

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000030335

FILED
Jun 26, 2012
Secretary of State

Entity Name: SUPREME CRAB & SEAFOOD, INC.

Current Principal Place of Business:

5900 GLADES CIRCLE
WESTON, FL 33327

New Principal Place of Business:

8130 GLADES ROAD
SUITE 388
BOCA RATON, FL 33434

Current Mailing Address:

5900 GLADES CIRCLE
WESTON, FL 33327

New Mailing Address:

8130 GLADES ROAD
SUITE 388
BOCA RATON, FL 33434

FEI Number: 26-4506272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ARNOLD
2900 GLADES CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

COHEN, ARNOLD
8130 GLADES ROAD
SUITE 388
BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARNOLD COHEN

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TARDY, BINTARNA
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: NAPOLI, SALVATORE
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: COHEN, ARNOLD
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNOLD COHEN

D

06/26/2012

Electronic Signature of Signing Officer or Director

Date