2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030600

Entity Name: LOHAN SEAFOOD CORP

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13294 SW 32 ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13294 SW 32 ST PO BOX 650581 MIAMI, FL 33175 PO BOX 650581 MIAMI, FL 33265

FEI Number: 26-4543066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, OLIVER 13294 SW MIAMI, FL FL 33175 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-1

 Name:
 GONZALEZ, OLIVER

 Address:
 13294 SW 32 ST

 City-St-Zip:
 MIAMI, FL 33175

Title: VP-S

Name: GONZALEZ, OLIVER Address: 13294 SW 32 ST City-St-Zip: MIAMI, FL 33175

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: OLIVER GONXALEZ P 03/05/2010