

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030600

Entity Name: LOHAN SEAFOOD CORP

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

13294 SW 32 ST
MIAMI, FL 33175

New Principal Place of Business:

10871 SW 33 ST
MIAMI, FL 33165

Current Mailing Address:

PO BOX 650581
MIAMI, FL 33265

New Mailing Address:

FEI Number: 26-4543066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OLIVER
13294 SW
MIAMI, FL FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, OLIVER
10871 SW 33 ST
MIAMI, FL FL 33165 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: OLIVER GONZALEZ

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-T
Name: GONZALEZ, OLIVER
Address: 10871 SW 33 ST
City-St-Zip: MIAMI, FL 33165

Title: VP-S
Name: GONZALEZ, OLIVER
Address: 10871 SW 33 ST
City-St-Zip: MIAMI, FL 33165

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 GONZALEZ

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date