2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065992

Entity Name: R & G SEAFOOD ENTERPRISES INC.

FILED Mar 19, 2010 Secretary of State

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

3390 GULFVIEW DRIVE 231 5TH STREET

MARATHON, FL 33050 US KEY COLONY BEACH, FL 33051 US

Current Mailing Address: New Mailing Address:

6615 WEST BOYNTON BEACH BLVD. #134 BOYNTON BEACH, FL 33437 US

FEI Number: 27-0690592 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:

DEPERINO, GARY
3390 GULFVIEW DRIVE
231 5TH STREET

MARATHON, FL 33050 US KEY COLONY BEACH, FL 33051 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: 03/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CEDRONE, RICHARD

Address: 6615 WEST BOYNTON BEACH FL #134 City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP

Name: SEITELMAN, DAVID
Address: 2873 ARLINGTON AVE #110
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: SEC

Name: DEPERINO, GARY Address: 231 5TH STREET

City-St-Zip: KEY COLONY BEACH, FL 33051 US

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: RICHARD CEDRONE PRES 03/19/2010