

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000070147

FILED
Nov 19, 2010
Secretary of State

Entity Name: CANGREJO SEA FOOD, CORP.

Current Principal Place of Business:

7437 SW 24 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7437 SW 24 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0929196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEREN, JORGE
7437 SW 24 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CABRERA, GUILLERMO
7437 SW 24 ST
MIAMI, FL 33155 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: GUILLERMO CABRERA

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERNIA, ALINA
Address: 7437 SW 24 ST
City-St-Zip: MIAMI, FL 33155

Title: STD
Name: CABRERA, GUILLERMO
Address: 7437 SW 24 ST
City-St-Zip: MIAMI, FL 33155

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: SONIA PERNIA

P

11/19/2010

Electronic Signature of Signing Officer or Director

Date