

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071253

FILED
May 01, 2010
Secretary of State

Entity Name: STAR SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

4709 NW 183 STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4709 NW 183 STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-0804832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PEDRO A
4709 NW 183 STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, PEDRO A
Address: 4709 NW 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VD
Name: MARRERO, RAUL
Address: 4709 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: PEDRO LOPEZ

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date