

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075550

FILED
Apr 12, 2011
Secretary of State

Entity Name: CIRO'S SEAFOOD SPECIALTIES, INC.

Current Principal Place of Business:

13760 SW 23 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13760 SW 23 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, CIRO
13760 SW 23 TERRACE
MIAMI, FL FL 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARD, CIRO
Address: 13760 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33176

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: CIRO LEONARD

PRE

04/12/2011

Electronic Signature of Signing Officer or Director

Date