

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084702

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: G & S SEAFOOD HANDLING CORP

**Current Principal Place of Business:**

3555 NW 77 AVE, # 103  
MIAMI, FL 33122

**New Principal Place of Business:**

2731 NW 104 CT  
MIAMI, FL 33172

**Current Mailing Address:**

3076 SW 129TH AVE  
MIRAMAR, FL 33027

**New Mailing Address:**

5393 SW 186TH WAY  
MIRAMAR, FL 33029

FEI Number: 27-1112646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REOLID ESTEVEZ, GEORGE  
3076 SW 129TH AVE  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

REOLID, GEORGE  
5393 SW 186TH WAY  
MIRAMAR, FL 33029 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: GEORGE REOLID

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: REOLID, GEORGE  
Address: 3076 SW 129TH AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: D  
Name: ROMERO, STEPHANIE  
Address: 3076 SW 129TH AVE  
City-St-Zip: MIRAMAR, FL 33027

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: GEORGE REOLID

PRE

01/06/2012

Electronic Signature of Signing Officer or Director

Date