

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085596

FILED
Mar 22, 2011
Secretary of State

Entity Name: GUYANA WILD CAUGHT SEAFOOD INC

Current Principal Place of Business:

6646 JACQUES WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6646 JACQUES WAY
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-1143706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMCHARRAN, ROBERT
6646 JACQUES WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

RAMCHARRAN, ROBERT JR
6646 JACQUES WAY
LAKE WORTH, FL 33463 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: ROBERT RAMCHARRAN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,V
Name: RAMCHARRAN, ROBERT JR
Address: 6646 JACQUES WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: S T
Name: RAMCHARRAN, ROBERT JR
Address: 6646 JACQUES WAY
City-St-Zip: LAKE WORTH, FL 33463

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: ROBERT RAMCHARRAN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date