

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005317

Entity Name: ELITE SEAFOOD, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

3426 PRAIRIE AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403072
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0532949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, KIRK D ESQ.
66 W. FLAGLER ST., SUITE 800
MIAMI, FL 33130 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: PD
Name: CHYZYK, MARIO
Address: 3426 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: CHYZYK, POLA
Address: 3426 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: POLA CHYZYK

SD

03/06/2012

Electronic Signature of Signing Officer or Director

Date