

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013324

Entity Name: ERNESTO'S SEAFOOD.INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1147 NW 123 CT
UNIT 605
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

1147 NW 123 CT
UNIT 605
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 27-1900602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCOME TAX BY OSCAR
10912 SW 25 ST
MIAMI, FL 33165 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: SEGUNDO, ERNESTO
Address: 1147 NW 123 CT UNIT 605
City-St-Zip: MIAMI, FL 33182 US

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: ERNESTO SEGUNDO

OWNE

02/14/2012

Electronic Signature of Signing Officer or Director

Date