

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016581

Entity Name: MERRY SEAFOOD CORP

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1060 WEST 33RD STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1060 WEST 33RD STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-1980696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTISTEBAN, JAIME
1060 WEST 33 STREET
HIALEAH, FL 33012 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: SANTISTEBAN, JAIME
Address: 1060 W 33 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: P
Name: RIVERAS, ARCIDES
Address: 10445 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018 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: ARCIDES RIVERA

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date