

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016743

Entity Name: PEARL SEAFOOD INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7 STREET
2118
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7 STREET
1409
MIAMI, FL 33130

Current Mailing Address:

175 SW 7 STREET
2118
MIAMI, FL 33130

New Mailing Address:

175 SW 7 STREET
1409
MIAMI, FL 33130

FEI Number: 27-2094541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGNES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

EDGE GLOBAL VENTURES, INC
175 SW 7 ST
1409
MIAMI, FL 33130 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: LUIS EDUARDO GONZALEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLES, ESTEBAN
Address: 175 SW 7 STREET #1409
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ALVAREZ, OSWALDO
Address: 175 SW 7 STREET #1409
City-St-Zip: MIAMI, FL 33130

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: OSWALDO ALVAREZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date