

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041108

FILED
Jun 05, 2012
Secretary of State

Entity Name: WILFLOR INT'L SEA FOOD INC

Current Principal Place of Business:

14750 SW 26 STREET
209-2
MIAMI, FL 33185 US

New Principal Place of Business:

14750 SW 26 STREET
215
MIAMI, FL 33185 US

Current Mailing Address:

14750 SW 26 STREET
209-2
MIAMI, FL 33185 US

New Mailing Address:

14750 SW 26 STREET
215
MIAMI, FL 33185 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, FLOR M
14750 SW 26 STREET
209-2
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VAZQUEZ, FLOR M
14750 SW 26 STREET
215
MIAMI, FL 33185 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: FLOR VAZQUEZ

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARA, FLOR J
Address: 14750 SW 26 STREET SUITE 215
City-St-Zip: MIAMI, FL 33185 US

Title: S
Name: VAZQUEZ, FLOR M
Address: 14750 SW 26 STREET SUITE 15
City-St-Zip: MIAMI, FL 33185 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: FLOR JARA

PD

06/05/2012

Electronic Signature of Signing Officer or Director

Date