

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044556

Entity Name: POWER SEAFOOD CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

209 WEST 17 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

209 WEST 17 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-2876981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO POWER, SANTIAGO
209 WEST 17 STREET
HIALEAH, FL 33010 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: MONTERO POWER, SANTIAGO
Address: 209 WEST 17 STREET
City-St-Zip: HIALEAH, FL 33010 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: ANTIAGO MONTERO POWER

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date