

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000048305

Entity Name: GILMAR SEAFOOD INC

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7313 NW 174TH TERR  
103  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

7313 NW 174TH TERR  
103  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 27-2810184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONRADO, GILBERTO SR  
7313 NW 174TH TERR  
103  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

CONRADO, GILBERTO  
7313 NW 174TH TERR  
103  
MIAMI, FL 33015 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: GILBERTO CONRADO

03/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CONRADO, GILBERTO  
Address: 7313 NW 174TH TERR STE 103  
City-St-Zip: MIAMI, FL 33015

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: GILBERTO CONRADO

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date