

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080169

Entity Name: ECOMAR SEAFOOD USA, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

8725 NW 18 TERR
#303
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 18 TERR
#303
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3598660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, FERNANDO
8725 NW 18TH TERRACE
303
DORAL, FL 33172 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: D
Name: BRITO, HUGO
Address: 14882 SW 18 ST
City-St-Zip: MIRAMAR, FL 33027

Title: PD
Name: FERNANDO, FERREIRA
Address: 8725 NW 18 TERR #303
City-St-Zip: DORAL, FL 33172

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: FERNANDO FERREIRA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date