

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082252

FILED
Apr 26, 2011
Secretary of State

Entity Name: LADYFISH SEAFOOD WHOLESAL & DISTRIBUTORS, CORP.

Current Principal Place of Business:

7945 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

1375 N.W 89TH COURT
DORAL, FL 33172

Current Mailing Address:

7945 NW 64 STREET
MIAMI, FL 33166

New Mailing Address:

9961 N.W 26 STREET
DORAL, FL 33172

FEI Number: 35-2273273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GABRIELA
9961 NW 26 STREET
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: P
Name: RIVERA, GABRIELA S
Address: 9961 NW 26TH STREET
City-St-Zip: DORAL, FL 33172

Title: VP
Name: PEREZ, RICARDO JR.
Address: 9961 NW 26TH STREET
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: GABRIELA RIVERA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date