

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084762

FILED
Apr 30, 2011
Secretary of State

Entity Name: CRUZ SEAFOOD DISTRIBUTOR, CORP.

Current Principal Place of Business:

8125 NW 74 AVE
BAY 7
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7053 WEST 33 LANE
HIALEH, FL 33018

New Mailing Address:

FEI Number: 27-3713624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ANIEL
7053 WEST 33 LANE
HIALEAH, FL 33018 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: CRUZ, ANIEL
Address: 7053 WEST 33 LANE
City-St-Zip: HIALEAH, FL 33018

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: ANIEL CRUZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date