

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101803

Entity Name: THE SEAFOOD GROUP, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

19951 NW 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7791 NW 46 STREET
SUITE #216
DORAL, FL 33166

Current Mailing Address:

P.O. BOX 297283
HOLLYWOOD, FL 33029

New Mailing Address:

7791 NW 46 STREET
SUITE #216
DORAL, FL 33166

FEI Number: 80-0747797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URREA, LUIS A MR.
19951 NW 2ND STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

URREA, LUIS A
7791 NW 46 STREET
SUITE #216
DORAL, FL 33166 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: LUIS A. URREA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: URREA, LUIS A
Address: 7791 NW 46 STREET, SUITE #216
City-St-Zip: DORAL, FL 33166

Title: P
Name: VARGAS, CHRISTIAN R
Address: 7791 NW 46 STREET, SUITE #216
City-St-Zip: DORAL, FL 33166

Title: ESVP
Name: RIVADENEIRA, ANDRES F
Address: 7791 NW 46 STREET, SUITE #216
City-St-Zip: DORAL, FL 33166

Title: EVP
Name: VALENZANO, MIGUEL A
Address: 7791 NW 46 STREET, SUITE #216
City-St-Zip: DORAL, FL 33166

Title: VP
Name: MORETA, RICHARD
Address: 7791 NW 46 STREET, SUITE #216
City-St-Zip: DORAL, FL 33166

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: LUIS A. URREA

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date