

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102092

Entity Name: LORD'S TUNA CORP

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1478 WEST 44TH TERRACE
HIALEAH, FL 33012 US

New Principal Place of Business:

2215 W 4 CT
HIALEAH, FL 33010 US

Current Mailing Address:

1478 WEST 44TH TERRACE
HIALEAH, FL 33012 US

New Mailing Address:

2215 W 4 CT
HIALEAH, FL 33010 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOR, PEDRO
1478 WEST 44TH TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LOOR, PEDRO
2215 W 4 CT
HIALEAH, FL 33010 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: PEDRO N. LOOR

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSVT
Name: LOOR, PEDRO
Address: 1478 WEST 44TH TERRACE
City-St-Zip: HIALEAH, FL 33012 US

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: PEDRO N LOOR

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date