

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046952

FILED
May 29, 2012
Secretary of State

Entity Name: ALEXANDRIA MEDITERRANEAN SEAFOOD INC

Current Principal Place of Business:

2050 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2050 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 45-2301469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MARIA
2050 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DP
Name: FLORES, MARIA
Address: 2050 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DST
Name: TORRES DIAZ, LAZARO
Address: 7847 SW 56TH STREET APT108A
City-St-Zip: MAIMAI, FL 33155 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: MARIA FLORES

DP

05/29/2012

Electronic Signature of Signing Officer or Director

Date