

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055369

FILED
Aug 02, 2012
Secretary of State

Entity Name: CARIBBEAN SEAFOOD INC

Current Principal Place of Business:

13877 SW 163 ST
MIAMI, FL 33177

New Principal Place of Business:

13877 SW 163 ST
MIAMI, FL 33177 US

Current Mailing Address:

13877 SW 163 ST
MIAMI, FL 33177

New Mailing Address:

13877 SW 163 ST
MIAMI, FL 33177 US

FEI Number: 80-0735483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, ALEJANDRO
13877 SW 163 ST
MIAMI, FL 33177 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: LEYVA, ALEJANDRO
Address: 13877 SW 163 ST
City-St-Zip: MIAMI, FL 33177

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: ALEJANDRO LEYVA

P

08/02/2012

Electronic Signature of Signing Officer or Director

Date