

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081998

Entity Name: DAVID'S SEAFOOD INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2038 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2038 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 35-2421520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DEYSI
8245 NW 6TH TERRA APT 208
MIAMI, FL 33126 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: DPS
Name: SUAREZ, DEYSI
Address: 8245 NW 6TH TERRA APT 208
City-St-Zip: MIAMI, FL 33126

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: DEYSI SUAREZ

DPS

05/01/2012

Electronic Signature of Signing Officer or Director

Date