

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083393

FILED
May 07, 2012
Secretary of State

Entity Name: FOUR BROTHER SEAFOOD INC

Current Principal Place of Business:

3901 WASHINGTON ST
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

3901 WASHINGTON ST
MARATHON, FL 33050

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO
6465 OVERSEAS WHY
6
MARATHON, FL 33050 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: COMPANIONI, ARGELIO
Address: 3901 WASHINGTON ST
City-St-Zip: MARATHON, FL 33050

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: ARGELIO COMPANIONI

OWNE

05/07/2012

Electronic Signature of Signing Officer or Director

Date