

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085019

FILED
Aug 03, 2012
Secretary of State

Entity Name: CARIBBEAN SEAFOOD GROUP, INC.

Current Principal Place of Business:

11561 SW 121ST AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11561 SW 121ST AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALINDO, JUNE C
11561 SW 121ST AVE
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GALINDO, JUNE
Address: 11561 SW 121ST AVE
City-St-Zip: MIAMI, FL 33186

Title: DV
Name: GALINDO, SANDRO M
Address: 11561 SW 121ST AVE
City-St-Zip: MIAMI, FL 33186

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: GALINDO, JUNE

DP

08/03/2012

Electronic Signature of Signing Officer or Director

Date