

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086717

FILED
Sep 26, 2012
Secretary of State

Entity Name: BAY ISLANDS SEAFOOD, CORP.

Current Principal Place of Business:

1865 BRICKELL AVE.
SUITE A-208
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DR.
APT. 3701
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 310937
MIAMI, FL 33231 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS L
808 BRICKELL KEY DR.
APT. 3701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS L
50 BISCAYNE
APT. 5801
MIAMI, FL 33131 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: LUIS GONZALEZ

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LUIS
Address: 50 BISCAYNE APT. 5801
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ARCE, JUAN C
Address: 382 SW 18TERR
City-St-Zip: MIAMI, FL 33129 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: LUIS GONZALEZ

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date