

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097431

Entity Name: SANO SEAFOODS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

3421 ALADDIN WAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 23847
FT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 26-2834419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEMILLER, MARCIA A
3421 ALADDIN WAY
POMPANO BEACH, FL 33069 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: CEO
Name: GUZMAN, PABLO
Address: LTDA-HEALTH SEAFOOD, LENNER 215
City-St-Zip: PUERTO VARAS, CHILE, OC

Title: P
Name: BEMILLER, MARCY
Address: PO BOX 23847
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: CFO
Name: NOVOA, JOVINO
Address: LTDA-HEALTH SEAFOOD, KLENNER 215
City-St-Zip: PUERTO VARAS, CHILE, OC

Title: D
Name: GUZMAN, SERGIO
Address: LTDA-HEALTH SEAFOOD, KLENNER 215
City-St-Zip: PUERTO VARAS, CHILE, OC

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: MARCIA BEMILLER

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date