

P13000026643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

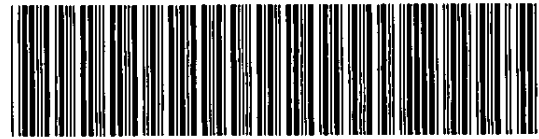
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900246540989

04/12/13--01003--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 20 PM 2:36

R.A.

MAY 21 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ladyfish Seafood Corp.
Name of Corporation

DOCUMENT NUMBER: P13000026643

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo Perez
Name of Contact Person

Ladyfish Seafood Corp.
Firm/Company

9961 N.W 26 street
Address

Doral, FL 33172
City/State and Zip Code

ladyfishseafood@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriela Rivera at (786) 218-2100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2013

RICARDO PEREZ JR
LADYFISH SEAFOOD CORP
9961 NW 26 STREET
DORAL, FL 33172

SUBJECT: LADYFISH SEAFOOD CORP
Ref. Number: P13000026643

We have received your document for LADYFISH SEAFOOD CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 713A00009450

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ladyfish Seafood Corp

2. The principal office address: 9961 N.W 26 street
Doral, FL 33172

3. The mailing address (if different): same

4. Date of incorporation/qualification: 3/19/13 Document number: P13000026643

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gabriela Rivera
9961 N.W 26 street
Doral, FL 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ricardo Perez Jr.
9961 N.W 26 street
Doral, FL 33172
P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 20 PM 2:36

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gabriele S. Jr.
Signature of an officer or director

Gabriela Rivera / President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ricardo Perez Jr.
Signature of Registered Agent

5/17/13
Date

If signing on behalf of an entity:

Ricardo Perez Jr.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314