

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004084

FILED
Apr 27, 2012
Secretary of State

Entity Name: GARCIA SEAFOOD GRILLE & FISH MARKET, INC.

Current Principal Place of Business:

398 NW NORTH RIVER DR
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

398 NW NORTH RIVER DR
MIAMI, FL 33128

New Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0370663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ESTEBAN L.
398 NW N RIVER DR
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

GARCIA, ESTEBAN L.
1001 BRICKELL BAY DRIVE
9TH FLOOR
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: ESTEBAN L. GARCIA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, ESTEBAN L
Address: 398 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33128

Title: VPD
Name: GARCIA, MARIA L
Address: 398 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

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: ESTEBAN L. GARCIA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date