

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039170

Entity Name: SEA PROTEIN INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

10833 NW 29TH STREET
DORAL, FL 33172 US

New Principal Place of Business:

1335 N.W. 98TH COURT
3
DORAL, FL 33172 US

Current Mailing Address:

10833 NW 29TH STREET
DORAL, FL 33172 US

New Mailing Address:

1335 N.W. 98TH COURT
3
DORAL, FL 33172 US

FEI Number: 65-0419001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1500 MIAMI CENTER
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NAETER, HANS-CHRISTIAN
Address: 10833 SW 29TH ST.
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NAETER, HANS-CHRISTIAN
Address: 1335 N.W. 98TH COURT
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS-CHRISTIAN NAETER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date