

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060812

Entity Name: DORAL SEAFOOD INC.

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

9743 NW 41 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9743 NW 41 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0434601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GLORIA
9743 NW 41 ST
MIAMI, FL 33178 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: PDT () Delete
Name: LOPEZ, GLORIA
Address: 9913 NW 32ST
City-St-Zip: MIAMI, FL 33178

Title: VTD () Delete
Name: ROJAS, MARIA T
Address: 11256 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VTD () Delete
Name: LOPEZ, JORGE L
Address: 9743 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LOPEZ, GLORIA
Address: 10792 NW 69 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VTD (X) Change () Addition
Name: ROJAS, MARIA T
Address: 11256 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VTD (X) Change () Addition
Name: LOPEZ, JORGE L
Address: 9743 NW 41 STREET
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA T ROJAS

VTD

02/06/2005

Electronic Signature of Signing Officer or Director

Date