

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005406

Entity Name: PACIFIC CORAL SEAFOOD CO., INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

2240 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2240 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0489431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZARI, DAVID
9022 SW 123RD CT
APT 102
MIAMI, FL 33186 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: D () Delete
Name: AZARI, DANIEL
Address: 4180 VENTURA AVENUE
City-St-Zip: COCONUT GROVE, FL

Title: D () Delete
Name: AZARI, JEFF
Address: 4165 VENTURA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZARI, DANIEL
Address: 5400 KERWOOD OAK DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D (X) Change () Addition
Name: AZARI, JEFF
Address: 6030 SW 116TH STREET
City-St-Zip: PINE CREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL AZARI

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date