

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005406

FILED
Jan 11, 2010
Secretary of State

Entity Name: PACIFIC CORAL SEAFOOD CO., INC.

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, DANIEL
2240 NE 2ND AVENUE
MIAMI, FL 33137 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
Name: AZARI, DANIEL
Address: 5400 KERWOOD OAK DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D
Name: AZARI, JEFF
Address: 2240 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: AZARI, DAVID
Address: 2240 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: DANIEL AZARI

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date