

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 MAY -1 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000037915 (3)

1. Corporation Name
GIRALDO SEAFOOD IMPORT AND EXPORT, INC.

Principal Place of Business Mailing Address
3655 W. 16 AVE. 3655 W. 16 AVE.
BAY 28 BAY 28
HALEAH FL 33012 HALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/19/1994 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For
21 3655 W. 16 Ave 26 65-0491188 Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Day 28 27
City & State City & State
23 Hialeah - FL 28
Zip Country Zip Country
24 33012 25 None 29 30

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
MURTY, STEPHEN G ESQ.
777 BRICKELL AVENUE
STE. 1114
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name Giraldo Ronald.
82 Street Address (P.O. Box Number is Not Acceptable) 3655 W. 16 Ave Bay 28
83 Hialeah Fla 33012
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Ronald Giraldo - President R/G 1/12/95
(Signature of present office or registered agent and title if applicable) (Signature of registered agent) (Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GIRALDO, RONALD
STREET ADDRESS	C/O 3566 W. 16TH AVENUE BAY 28
CITY ST ZIP	HALEAH FL 33012
TITLE	VD
NAME	GIRALDO, JOHN J
STREET ADDRESS	C/O 3566 W. 16TH AVENUE BAY 28
CITY ST ZIP	HALEAH FL 33012
TITLE	SD
NAME	GIRALDO, RONALD
STREET ADDRESS	C/O 3566 W. 16TH AVENUE BAY 28
CITY ST ZIP	HALEAH FL 33012
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ronald Giraldo - President R/G 1/12/95 305-810-3213
(Signature and Typed or Printed Name of Signing Officer or Director) (Date) (Telephone Number)