

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041958

FILED
Jan 06, 2006
Secretary of State

Entity Name: CASABLANCA FISH MARKET, INC.

Current Principal Place of Business:

1040 MACARTHUR CAUSEWAY
WATSON ISLAND, SLIP 26 & 27
MIAMI BEACH, FL 33132

New Principal Place of Business:

404 N.W. NORTH RIVER DRIVE
MIAMI, FL 33128

Current Mailing Address:

1040 MACARTHUR CAUSEWAY
WATSON ISLAND, SLIP 26 & 27
MIAMI BEACH, FL 33132

New Mailing Address:

404 N.W. NORTH RIVER DRIVE
MIAMI, FL 33128

FEI Number: 65-0499815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LAZARO JR.
1040 MACARTHUR CAUSEWAY
WATSON ISLAND, SLIP 26 & 27
MIAMI BEACH, FL 33132 US

Name and Address of New Registered Agent:

SANCHEZ, LAZARO JR.
404 N.W. NORTH RIVER DRIVE
MIAMI, FL 33128 US

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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, LAZARO JR.
Address: 1040 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI BEACH, FL 33132

Title: D () Delete
Name: SANCHEZ, JORGE LUIS
Address: 1040 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI BEACH, FL 33132

Title: S () Delete
Name: SANCHEZ, MARIBEL
Address: 1040 MAC ARTHUR CAUSEWAY SLIP 26
City-St-Zip: MIAMI BEACH, FL 33132

Title: T () Delete
Name: SANCHEZ, TANIA
Address: 1040 MAC ARTHUR CAUSEWAY SLIP 26
City-St-Zip: MIAMI BEACH, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, LAZARO JR.
Address: 404 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: D (X) Change () Addition
Name: SANCHEZ, JORGE LUIS
Address: 404 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: S (X) Change () Addition
Name: SANCHEZ, MARIBEL
Address: 404 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: T (X) Change () Addition
Name: SANCHEZ, TANIA
Address: 404 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

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: LAZARO SANCHEZ

PRE

01/06/2006

Electronic Signature of Signing Officer or Director

Date