

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 7:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000068704 (3)

1. Corporation Name

WHITE DIAMOND SEAFOOD CORPORATION

Principal Place of Business

Mailing Address

*XAMAR X MORAYMA
2 X BISCAYNE BLVD
MIAMI FL 33131

*XAMAR X MORAYMA
2660 SW 93RD AVE
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/19/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2701 S.W. 93rd Court

26 2701 S.W. 93rd Court

4. FEI Number
65-0523628

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Miami, Florida

28 Miami, Florida

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

Zip Country

24 33165

29 33165

8. This corporation has liability for intangible tax under S. 194(1)(3)
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMARO, MORAYMA
X BISCAYNE BLVD
X BISCAYNE BLVD
MIAMI FL 33131

777 Brickell Ave.
5th Floor
Miami, FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

(Signature of Agent or Director)

(Signature of Agent or Director)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101 NAME
D RODRIGUEZ, JESUS S
102 STREET ADDRESS
2701 SW 93RD CT
103 CITY, ST, ZIP
MIAMI FL 33165

11 NAME
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

101 NAME
D RODRIGUEZ, JOSE S
102 STREET ADDRESS
2701 SW 93RD CT
103 CITY, ST, ZIP
MIAMI FL 33165

15 NAME
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP

101 NAME
102 STREET ADDRESS
103 CITY, ST, ZIP

19 NAME
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP

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102 STREET ADDRESS
103 CITY, ST, ZIP

23 NAME
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

101 NAME
102 STREET ADDRESS
103 CITY, ST, ZIP

27 NAME
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

101 NAME
102 STREET ADDRESS
103 CITY, ST, ZIP

31 NAME
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE

JESUS S. RODRIGUEZ, Director

4-21-95 (305)374-3886