FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 8:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000071463 (1)

1. Corporation Name

EL CARIBE FISH MARKET, INC.

Principal Place of Business: 29363 SW 152ND AVE, LEISURE CITY FL 33033

Mailing Address: 29363 SW 152ND AVE, LEISURE CITY FL 33033

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/28/1994

3a. Date of Last Report:

4. FEI Number: 65-0528522 — Applied For / Not Applicable

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. 199.022 Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business / 2a. Mailing Address: 21, 22 Suite, Apt. #, etc., 23 City & State, 24 Zip, 25 Country / 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

INTERIAN, IVONNE
29363 SW 152ND AVE
LEISURE CITY FL 33033

10. Name and Address of New Registered Agent

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 Section 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

12. OFFICERS AND DIRECTORS

Title	DP
Name	INTERIAN, IVON
Street Address	15765 SW 304TH TER
City-St-Zip	LEISURE CITY FL 33033
Title	DS
Name	INTERIAN, JORGE
Street Address	15765 SW 304TH TER
City-St-Zip	LEISURE CITY FL 33033

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

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(1)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: Ivon Interian — 1-30-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0117163 CP