2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 A Secretary of State **DOCUMENT # P95000063308** EL SUBMARINO SEAFOOD CORP. Mailing Address Principal Place of Business 1922 WEST 60TH STREET 1922.WEST 60TH STREET HIALEAH, FL 33150 HIALEAH, FL 33012 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0632148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE LA HOZ, MIRIAN 1922 WEST 60TH STREET DO NOT WRITE HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) U00000562550 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/19/06-80061-012 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DE LA HOZ, ŞAMMY 810 N.W. 106TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 STD TITLE DE LA HOZ, MYRIAM 810 NW 106TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY+ST-7IP

FILED