

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063308

FILED
Apr 27, 2012
Secretary of State

Entity Name: EL SUBMARINO SEAFOOD CORP.

Current Principal Place of Business:

1922 WEST 60TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1922 WEST 60TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0632148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, MIRIAN
1922 WEST 60TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA HOZ, SAMMY
Address: 810 N.W. 106TH STREET
City-St-Zip: MIAMI, FL 33150

Title: STD
Name: DE LA HOZ, MYRIAM
Address: 810 NW 106TH ST.
City-St-Zip: MIAMI, FL 33150

I hereby 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 all other like empowered.

SIGNATURE: MIRIAM DE LA HOZ

ST

04/27/2012

Electronic Signature of Signing Officer or Director

Date