

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000077238

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** KEYSTONE INTERNATIONAL SEAFOODS, INC.

**Current Principal Place of Business:**

2977 W BROWARD BLVD  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 530156  
MIAMI SHORES, FL 33153

**New Mailing Address:**

2977 W BROWARD BLVD  
FORT LAUDERDALE, FL 33312

**FEI Number:** 65-0613216

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SINNETT, DEBRA  
2977 W. BROWARD BLVD  
FORT LAUDERDALE, FL 33312 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:** PT  
**Name:** SINNETT, DEBRA A  
**Address:** 2977 W BROWARD BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33312

**Title:** VPS  
**Name:** VALLEJO, LUISA B  
**Address:** 2977 W BROWARD BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33312

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:** LUISA B. VALLEJO

VPS

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date