

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097884

FILED
Jan 13, 2012
Secretary of State

Entity Name: CARIBBEAN QUEEN SEAFOOD, INC.

Current Principal Place of Business:

4041 N.W. 28TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4041 N.W. 28TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0651715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDEAL, LILIAM
4041 NW 28 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BERDEAL, JUAN CARLOS
4041 NW 28 STREET
MIAMI, FL 33142 US

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: JUAN CARLOS BERDEAL

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERDEAL, CARLOS G.
Address: 3800 SW 130 AVE.
City-St-Zip: MIAMI, FL 33175

Title: ST
Name: BERDEAL, LILLIAN
Address: 3800 SW 130 AVE.
City-St-Zip: MIAMI, FL 33175

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: JUAN CARLOS BERDEAL

RA

01/13/2012

Electronic Signature of Signing Officer or Director

Date