2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075967

Entity Name: CAPE FLORIDA SEAFOOD, INC.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7304 NW 34ST MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

9450 SW 98 ST MIAMI, FL 33176

FEI Number: 65-0695489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GOLDBERG, TERRY R

 Address:
 7304 NW 34 ST

 City-St-Zip:
 MIAMI, FL 33122

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: TERRY GOLDBERG PRES 01/10/2010