

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075967

FILED
Jan 04, 2011
Secretary of State

Entity Name: CAPE FLORIDA SEAFOOD, INC.

Current Principal Place of Business:

7304 NW 34ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

9450 SW 98 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0695489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: 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

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date