

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: SUN & SEA FOOD SERVICE PLUS INC.

Current Principal Place of Business:

9 ISLAND AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

9 ISLAND AVENUE
MEZZAN.
MIAMI BEACH, FL 33139

Current Mailing Address:

9 ISLAND AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0708394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, LUIS F
16909 N BAY RD
#516
SUNNY ISLES, FL 33160 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: NAVARRO, LUIS F
Address: 16909 N. BAY ROAD #516
City-St-Zip: SUNNY ISLES, FL 33160

Title: VSTD
Name: NAVARRO, MARIA T
Address: 16909 N. BAY ROAD #516
City-St-Zip: SUNNY ISLES, FL 33160

Title: SEC.
Name: NAVARRO, MARIA J
Address: 1136 BIRCHWOOD RD
City-St-Zip: WESTON, FL 33327

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: LUIS F NAVARRO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date