

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025371

FILED
Feb 27, 2004
Secretary of State

Entity Name: PERUVIAN SEAFOOD IMPORT & EXPORT, INC.

Current Principal Place of Business:

11277 S.W. 161ST PLACE
MIAMI, FL 33196

New Principal Place of Business:

13918 SW 139TH COURT
MIAMI, FL 33186

Current Mailing Address:

11277 S.W. 161ST PLACE
MIAMI, FL 33196

New Mailing Address:

13918 SW 139TH COURT
MIAMI, FL 33186

FEI Number: 65-0736297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVA, ALEXIS ARNOLD
11277 S.W. 161ST PLACE
MIAMI, FL 33196

Name and Address of New Registered Agent:

QUEVEDO, FERNANDO
11190 SW 107TH STREET
APT 313
MIAMI, FL 33176

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: FERNANDO QUEVEDO

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ARNOLD ALVA, ALEXIS
Address: 11277 S.W. 161ST PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: QUEVEDO, FERNANDO
Address: 11190 SW 107TH STREET NO. 313
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO QUEVEDO

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02/27/2004

Electronic Signature of Signing Officer or Director

Date