## 2005 FOR PROFIT CORPORATION

## Mar 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000043597 03-21-2005 90077 012 \*\*\*150.00 1. Entity Name PALÉRMO SEAFOOD, INC. Principal Place of Business Mailing Address 10 S.W. 45TH AVENUE 10 S.W. 45TH AVENUE APT 25 APT 25 MIAMI, FL 33134 MIAMI, FL 33134 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0755580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- -GONZALEZ, RICARDO A DO NOT WRITE 10 S.W. 45TH AVENUE **APT 25** IN THIS SPACE MIAMI, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVP TITLE GONZALEZ, RICARD O A NAME 10 S.W. 45TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 DΡ TITLE ZIEGGENHIRT, JUAN F STREET ADDRESS **5445 COLLINS AVENUES** CITY-ST-ZIP MIAMI, FL 33140 DST HIDALGO, EVA NAME STREET ADDRESS 3757 W. FLAGER ST DO\_NOT WRITE MIAMI, FL 33134 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fing does not qualify 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 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 of trustee expowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

2.10-05

**FILED** 

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