

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048824

FILED
Mar 03, 2009
Secretary of State

Entity Name: BLUE HORIZONS SEAFOOD, INC.

Current Principal Place of Business:

3024 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

7401 NW 74 AVE
MEDLEY, FL 33166

Current Mailing Address:

822 JERONIMO DR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0771742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ESTEBAN
822 JERONIMO DR
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, ESTEBAN
Address: 822 JERONIMO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: SOTO, NICHOLAS
Address: 3128 COCONUT GROVE DRIVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ESTEBAN SOTO

P

03/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date