

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048824

FILED
Jan 17, 2011
Secretary of State

Entity Name: BLUE HORIZONS SEAFOOD, INC.

Current Principal Place of Business:

7401 NW 74 AVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

4715 ORDUMA DRIVE
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
4715 ORDUNA DRIVE
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

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, ESTEBAN
Address: 4715 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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

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: ESTEBAN SOTO

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date