

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083014

Entity Name: ADS SEAFOOD, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

8195 NW 67 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523960
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 668350
MIAMI, FL 330166

FEI Number: 59-3380397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRELL, EDUARDO F ESQ
187 LAKE MORTON DRIVE
LAKELAND, FL 338015306 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: D () Delete
Name: SANCHEZ, EUGENIO
Address: 8900 N.W. 191ST ST.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENIO SANCHEZ

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date