

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000062810

**Entity Name:** CAPTAIN ADRIAN'S SEAFOOD, INC.

**FILED**  
**May 14, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2741 SW 142 AVE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

2741 SW 142 AVE  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 65-0950168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INFANTE, NEREYDA  
2741 SW 142 AVE  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

BASILIO, JOSE  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 US

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: JOSE D BASILIO

05/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PV ( ) Delete  
Name: INFANTE, NEREYDA  
Address: 14213 SW 29 ST.  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CADENAS, MAYDELIN  
Address: 3725 S OCEAN DRIVE APT L 6  
City-St-Zip: MIAMI, FL 33019 US

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: MAYDELIN CADENAS

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date