

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

03-13-2006 90074 019 ***150.00

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DOCUMENT # P05000087145			
1. Entity Name LA AMERICA SEAFOOD, INC			
Principal Place of Business 486 EAST 57 STREET HIALEAH, FL 33013		Mailing Address 486 EAST 57 STREET HIALEAH, FL 33013	
2. Principal Place of Business 12434 NW 38AV Suite, Apt. #, etc.		3. Mailing Address ← SAME Suite, Apt. #, etc.	
City & State OPA LOCKA FL		City & State	
Zip 33054	Country	Zip	Country
4. FEI Number 20-3026990		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIAZ, ARELIS 9360 SW 72 STREET SUITE 232 MIAMI, FL 33173		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 if applicable. (NOTE Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AMARO, RAMON 9360 SW 72 STREET SUITE 232 MIAMI, FL 33173 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT JESUS PEREZ 2481 N 60 PL HIALEAH, FL 33016 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		06/30/2006 PRESIDENT	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

#66022185



9360 SW 72 STREET SUITE 232, MIAMI, FL 33173 TEL 305-2746011 FAX
305-2730068
e-mail: geckagroup@yahoo.com

Florida Department of State

RE: Annual Report - La America Seafood Inc DOCUMENT # P05000087145

We are enclosing a new annual report form filled in as a Notice of Dissolution was received last week which made us believe there is a misunderstanding with our records.

A check for \$150.00 was sent together with the report in March 07, 2006 and has been already cashed.

If there is any further requirements please contact us at (305) 274-6011,

Sincerely,

A handwritten signature in black ink, appearing to read 'Arelis Diaz', written over a horizontal line.

Arelis Diaz

Tax Preparer for La America Seafood, Inc