

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005655

FILED
Apr 04, 2008
Secretary of State

Entity Name: HEADS OR TAILS SEAFOOD, INC.

Current Principal Place of Business:

7337 NW 37TH AVENUE
BAY #4
MIAMI, FL 33147

New Principal Place of Business:

7337 NW 37TH AVENUE
BAY #3
MIAMI, FL 33147

Current Mailing Address:

5020 NW 178 TERR
MIAMI, FL 33055

New Mailing Address:

7836 NW 167 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 65-0567837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, BEATRICE G
5020 NW 178 TERR
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MORENO, BEATRICE G
7836 NW 167 TERRACE
MIAMI LAKES, FL 33016 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: BEATRICE G. MORENO

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, RAMON J
Address: 5020 N.W. 178TH TERRACE
City-St-Zip: MIAMI, FL 33055

Title: VSTD () Delete
Name: MORENO, BEATRICE G
Address: 5020 NW 178 TERR
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, RAMON J
Address: 7836 NW 167 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VSTD (X) Change () Addition
Name: MORENO, BEATRICE G
Address: 7836 NW 167 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: BEATRICE G. MORENO

VSTD

04/04/2008

Electronic Signature of Signing Officer or Director

Date