

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000070669

Entity Name: MARILYN'S SEAFOOD INC.

Current Principal Place of Business:

2019 SW 20TH ST
SUITE 223
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2019 SW 20TH ST
SUITE 223
FORT LAUDERDALE , FL 33315 US

FEI Number: 47-5192207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARILIN
2019 SW 20TH ST
SUITE 223
FORT LAUDERDALE, FL 33315 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: MARILIN RODRIGUEZ

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RODRIGUEZ, ADRIAN
Address 2019 SW 20TH ST
SUITE 223
City-State-Zip: FORT LAUDERDALE FL 33315

Title VP
Name PALENZUELA, OSVALDO
Address 2019 SW 20TH ST
SUITE 223
City-State-Zip: FORT LAUDERDALE FL 33315

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: OSVALDO PALENZUELA

OWNER

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date