2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000070669

Entity Name: MARILYN'S SEAFOOD INC.

Current Principal Place of Business:

4250 SW 135TH AVENUE MIAMI, FL 33175

Current Mailing Address:

4250 SW 135TH AVENUE MIAMI. FL 33175

FEI Number: 47-5192207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALENZUELA, MARILIN 4250 SW 135TH AVENUE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2019

Secretary of State

5008108971CC

Officer/Director Detail:

Title P Title VP

NameRODRIGUEZ, ADRIANNamePALENZUELA, OSVALDOAddress4250 SW 135TH AVENUEAddress4250 SW 135TH AVENUE

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

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: ADRIAN RODRIGUEZ

OWNER

04/03/2019