

2016 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

Officer/Director Detail :

Title	P	Title	VP
Name	RODRIGUEZ, ADRIAN	Name	PALENZUELA, OSVALDO
Address	4250 SW 135TH AVENUE	Address	4250 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

PRESIDENT

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date