2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000057927

Entity Name: GOURMET SEAFOOD BOX, CORP

Current Principal Place of Business:

8950 SW 74 CT 2201

MIAMI, FL 33156

Current Mailing Address:

8950 SW 74 CT 2201

MIAMI, FL 33156 US

FEI Number: 84-2539300 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLADO, JOSE D 6855 SW 81 ST STE 410 MIAMI, FL 33143 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 Jun 30, 2020

Secretary of State

1902208538CC

Officer/Director Detail:

Title F

Address

Name MELLADO, JOSE D

8950 SW 74 CT 2201

City-State-Zip: MIAMI FL 33156

SIGNATURE: JOSE D MELLADO

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/30/2020

Date