

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595687

Entity Name: CARLOS SEAFOOD, INC.

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

4041 NW 28TH ST.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4041 NW 28TH ST.  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-1863558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERDEAL, LILIAN  
4041 NW 28 ST  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: BERDEAL, LILIAM  
Address: 3800 SW 130TH AVE  
City-St-Zip: MIAMI, FL 33175

Title: PD ( ) Delete  
Name: BERDEAL, CARLOS  
Address: 3800 SW 130TH AVE  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LILIAN BERDEAL

ST

01/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date