

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595687

FILED
Jan 21, 2011
Secretary of State

Entity Name: CARLOS SEAFOOD, INC.

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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: BERDEAL, CARLOS
Address: 3800 SW 130TH AVE
City-St-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: LILIAM BERDEAL

VP

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date