

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040740

FILED
Mar 22, 2011
Secretary of State

Entity Name: CARLO'S SEAFOOD RESTAURANT, CORP.

Current Principal Place of Business:

17740 HOMESTEAD AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17740 HOMESTEAD AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 42-1619853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, CARLOS I
17740 HOMESTEAD AVE
MIAMI, FL 33157 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: DP
Name: MURILLO, CARLOS I
Address: 17740 HOMESTEAD AVE
City-St-Zip: MIAMI, FL 33157

Title: V
Name: MURILLO, VIRGINIA E
Address: 17740 HOMESTEAD AVE
City-St-Zip: MIAMI, FL 33157

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: CARLOS I. MURILLO

DP

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date