2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595687

Entity Name: CARLOS SEAFOOD, INC.

Current Principal Place of Business:

4041 NW 28TH ST. MIAMI. FL 33142

Current Mailing Address:

4041 NW 28TH ST. MIAMI. FL 33142

FEI Number: 59-1863558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERDEAL, CARLOS G 4041 NW 28 ST MIAMI, FL 33142 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:

Title

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

BERDEAL, CARLOS Name RODRIGUEZ, KHRISTIAN M Name

3800 SW 130TH AVE Address 4041 NW 28TH ST. Address City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33175

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RODRIGUEZ, ANNETTE Name

Address 4041 NW 28TH ST. City-State-Zip: MIAMI FL 33142

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 BERDEAL

PRESIDENT

01/13/2023

FILED Jan 13, 2023

Secretary of State

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