

**2015 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name BERDEAL, CARLOS  
Address 3800 SW 130TH AVE  
City-State-Zip: MIAMI FL 33175

Title V  
Name RODRIGUEZ, KHRISTIAN M  
Address 4041 NW 28TH ST.  
City-State-Zip: MIAMI FL 33142

Title V  
Name RODRIGUEZ, ANNETTE  
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 G BERDEAL

P

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date