

2016 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 | Title | V |
| Name | BERDEAL, CARLOS | Name | RODRIGUEZ, KHRISTIAN M |
| Address | 3800 SW 130TH AVE | Address | 4041 NW 28TH ST. |
| City-State-Zip: | MIAMI FL 33175 | 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

PRESIDENT

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date