

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040740

Entity Name: CARLO'S SEAFOOD RESTAURANT, CORP.

Current Principal Place of Business:

17740 HOMESTEAD AVE
MIAMI, FL 33157

Current Mailing Address:

17740 HOMESTEAD AVE
MIAMI, FL 33157

FEI Number: 42-1619853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURILLO, CARLOS I
17740 HOMESTEAD AVE
MIAMI, FL 33157 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	DP	Title	V
Name	MURILLO, CARLOS I	Name	MURILLO, VIRGINIA E
Address	17740 HOMESTEAD AVE	Address	17740 HOMESTEAD AVE
City-State-Zip:	MIAMI FL 33157	City-State-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 MURILLO

PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date