2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000005246

Entity Name: CARLOS SEAFOOD OF KEY WEST, INC.

Current Principal Place of Business:

4041 NW 28 STREET MIAMI, FL 33142

Current Mailing Address:

4041 NW 28 STREET MIAMI, FL 33142

FEI Number: 27-3191615

Name and Address of Current Registered Agent:

BERDEAL, JUAN CARLOS 4041 NW 28 STREET 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

Officer/Director Detail :

Title	D/P
Name	BERDEAL, JUAN CARLOS
Address	4041 NW 28 STREET
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: JUAN CARLOS BERDEAL

PRESIDENT

01/22/2013

FILED Jan 22, 2013 Secretary of State CC2471498438

Date

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail