

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000005317

**Entity Name:** ELITE SEAFOOD, INC.

**Current Principal Place of Business:**

3426 PRAIRIE AVE.  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

P.O. BOX 403072  
MIAMI BEACH, FL 33140

**FEI Number: 80-0532949**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

DE LEON, KIRK DESQ.  
66 W. FLAGLER ST., SUITE 800  
MIAMI, FL 33130 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 CHYZYK, MARIO  
Address 3426 PRAIRIE AVE.  
City-State-Zip: MIAMI BEACH FL 33140

Title SD  
Name CHYZYK, POLA  
Address 3426 PRAIRIE AVE.  
City-State-Zip: MIAMI BEACH FL 33140

*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: POLA CHYZYK**

**SECRETARY**

**02/17/2014**

Electronic Signature of Signing Officer/Director Detail

Date