2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005317

Entity Name: ELITE SEAFOOD, INC.

Current Principal Place of Business:

6365 COLLINS AVENUE APT.#808

MIAMI BEACH, FL 33141

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. 44 W. FLAGLER ST., SUITE 2250 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

FILED Feb 05, 2020

Secretary of State

2872461893CC

Officer/Director Detail:

Title PD Title SD

Name CHYZYK, MARIO Name CHYZYK, POLA

Address 6365 COLLINS AVENUE Address 6365 COLLINS AVENUE

APT.#808 APT.#808

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

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.

Electronic Signature of Signing Officer/Director Detail