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2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

Name and Address of Current Registered Agent:

DE LEON, KIRK DESQ. 44 W. FLÄGLER ST., SUITE 2250 MIAMI, FL 33130 US

Certificate of Status Desired: No

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 :

PD	Title	SD
CHYZYK, MARIO	Name	CHYZYK, POLA
6365 COLLINS AVENUE APT.#808	Address	6365 COLLINS AVENUE APT.#808
MIAMI BEACH FL 33141	City-State-Zip:	MIAMI BEACH FL 33141
	CHYZYK, MARIO 6365 COLLINS AVENUE APT.#808	CHYZYK, MARIO Name 6365 COLLINS AVENUE Address APT.#808

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

02/08/2023

FILED Feb 08, 2023 Secretary of State 5042482976CC

Date

Electronic Signature of Signing Officer/Director Detail

Date