

2018 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.
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

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

02/12/2018

Electronic Signature of Signing Officer/Director Detail

Date