

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038432

Entity Name: MIKE GORDON SEAFOOD INC.

Current Principal Place of Business:

1400 NW 107TH AVE
5TH FLOOR
MIAMI, FL 33172

Current Mailing Address:

1400 NW 107TH AVE
5TH FLOOR
MIAMI, FL 33172

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITHER, ROBERT M
1400 NW 107TH AVE
5TH FLOOR
MIAMI, FL 33172 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 P
Name ADLER, MICHAEL M
Address 1400 NW 107TH AVE 5TH FLOOR
City-State-Zip: MIAMI FL 33172

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: MICHAEL ADLER

P

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date