

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000036038

Entity Name: MENORCAN SQUARE & FROZEN FLAMINGO INC.

Current Principal Place of Business:

31 SAN MARCO AVE.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

31 SAN MARCO AVE.
ST. AUGUSTINE, FL 32084 US

FEI Number: 46-5724311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIARRATANO, MICHAEL
30 HOPE ST.
ST. AUGUSTINE, FL 32084 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 DEFORD, KIMBERLY D
Address 30 HOPE ST.
City-State-Zip: ST. AUGUSTINE FL 32084

Title P
Name GIARRATANO, MICHAEL
Address 30 HOPE ST.
City-State-Zip: ST. AUGUSTINE FL 32084

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 GIARRATANO

REGISTERED AGENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date