

**2016 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  
31 SAN MARCO AVE.  
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 31 SAN MARCO AVE.  
City-State-Zip: ST. AUGUSTINE FL 32084

Title P  
Name GIARRATANO, MICHAEL  
Address 31 SAN MARCO AVE.  
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**

**01/15/2016**

Electronic Signature of Signing Officer/Director Detail

Date