

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005655

Entity Name: HEADS OR TAILS SEAFOOD, INC.

Current Principal Place of Business:

7337 NW 37TH AVENUE
BAY #3
MIAMI, FL 33147

Current Mailing Address:

7836 NW 167 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 65-0567837

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORENO, BEATRICE G
7836 NW 167 TERRACE
MIAMI LAKES, FL 33016 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	Title	VSTD
Name	MORENO, RAMON J	Name	MORENO, BEATRICE G
Address	7836 NW 167 TERRACE	Address	7836 NW 167 TERRACE
City-State-Zip:	MIAMI LAKES FL 33016	City-State-Zip:	MIAMI LAKES FL 33016

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: BEATRICE G. MORENO

**VP, SEC, TREASURER,
REGISTERED AGENT**

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date