

2017 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:

P.O. BOX 133569
HIALEAH, FL 33013-0569 US

FEI Number: 65-0567837

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORENO, BEATRICE G
7337 NW 37TH AVENUE
BAY #3
MIAMI, FL 33147 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 MORENO, RAMON J
Address P.O. BOX 133569
City-State-Zip: HIALEAH FL 33013-0569

Title VSTD
Name MORENO, BEATRICE G
Address P.O. BOX 133569
City-State-Zip: HIALEAH FL 33013-0569

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

VICE PRESIDENT

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date