2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005655

Entity Name: HEADS OR TAILS SEAFOOD, INC.

Current Principal Place of Business:

6901 NW 41ST STREET MIAMI, FL 33166

Current Mailing Address:

6901 NW 41ST STREET MIAMI, FL 33166 US

FEI Number: 65-0567837 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORENO, BEATRICE G 6901 NW 41ST ST MIAMI, FL 33166 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

FILED Jan 10, 2020

Secretary of State

7188874782CC

Officer/Director Detail:

Title P Title VSTD

NameMORENO, RAMON JNameMORENO, BEATRICE GAddress6901 NW 41ST STREETAddress6901 NW 41ST STREETCity-State-Zip:MIAMI FL 33166City-State-Zip:MIAMI FL 33166

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/SECRETARY/ TREASURER 01/10/2020