2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005655

Entity Name: HEADS OR TAILS SEAFOOD, INC.

Current Principal Place of Business:

8020 NW 60TH STREET MIAMI, FL 33195

Current Mailing Address:

8020 NW 60TH STREET MIAMI, FL 33166 US

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

Name and Address of Current Registered Agent:

MORENO, BEATRICE G 8020 NW 60TH STREET MIAMI, FL 33195 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 08, 2022

Secretary of State

4324076001CC

Officer/Director Detail:

Title P Title VSTD

NameMORENO, RAMON JNameMORENO, BEATRICE GAddress8020 N.W. 60 STREETAddress8020 N.W. 60TH STREET

City-State-Zip: MIAMI FL 33195 City-State-Zip: MIAMI FL 33195

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

01/08/2022