

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027582

Entity Name: FRESH FISH BETANIA, INC.

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

8841 NW 78 ST.  
#419  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

7105 SW 8TH STREET, #309  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 01-0626737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, FRANCISCO J  
8841 NW 78 ST.  
#419  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEDINA, FRANCISCO J  
Address: 8841 NW 78ST. #419  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J. MEDINA

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date