

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106800

Entity Name: OVERNIGHT FISH, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

4767 NW 167TH STREET
MIAMI, FL 33055

New Principal Place of Business:

66 EAST DRIVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

4767 NW 167TH STREET
MIAMI, FL 33055

New Mailing Address:

66 EAST DRIVE
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS&MORRIS, P.A.
15025 NW 77TH AVENUE
SUITE 133
MIAMI LAKES, FL 33014 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: P () Delete
Name: AVILA, HENRY
Address: 4767 NW 167TH STREET
City-St-Zip: MIAMI, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, DAISY
Address: 66 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: O () Change (X) Addition
Name: FELICIANO, JANNETTE
Address: 66 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify 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: DAISY AVILA

CEO

08/20/2007

Electronic Signature of Signing Officer or Director

Date