

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: FISH N THINGS SOUTH, INC.

Current Principal Place of Business:

9001 SW 164 ST.
MIAMI, FL 33157

New Principal Place of Business:

21064 SW 88 PL
CUTLER BAY, FL 33157

Current Mailing Address:

9001 SW 164 ST.
MIAMI, FL 33157

New Mailing Address:

21064 SW 88 PL
CUTLER BAY, FL 33189

FEI Number: 76-0802073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TIEN
21064 SW 88 PL
CUTLER BAY, FL 33189 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: NGUYEN, TIEN
Address: 21064 SW 88 PL
City-St-Zip: CUTLER BAY, FL 33189

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: NGUYEN TIEN

PDTE

03/18/2011

Electronic Signature of Signing Officer or Director

Date