

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# P08000100270

Entity Name: RED SEA FISH, INC.

Current Principal Place of Business:

New Principal Place of Business:

201 SEVILLA AVE STE 306
CORAL GABLES, FL 33134

Current Mailing Address:

New Mailing Address:

201 SEVILLA AVE STE 306
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREZ, GONZALO JR ESQ
7915 CORAL WAY
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIEGO, EDUARDO D
Address: 201 SEVILLA AVE STE 306
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D () Delete
Name: RIEGO, ENRIQUE D
Address: 201 SEVILLA AVE STE 306
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D () Delete
Name: PAGES, ROBERTO
Address: 201 SEVILLA AVE STE 306
City-St-Zip: CORAL GABLES, FL 33134

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

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: EDUARDO DEL RIEGO

P

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date