

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000685

Entity Name: SUPERFISH USA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1301 N.W. 89TH CT., STE 211
DORAL, FL 33172

New Principal Place of Business:

1301 N.W. 89TH CT., STE 211
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 668137
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 226976
MIAMI, FL 33166

FEI Number: 26-3996358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MUTOH, YUKI M
1301 NW 89TH COURT
SUITE 211
MIAMI, FL 33172 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: YUKI M MUTOH

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUTOH, HIRO
Address: 17725 SW 86TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: STD
Name: MUTOH, YUKI
Address: 17725 SW 86TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: YUKI M MUTOH

STD

02/16/2011

Electronic Signature of Signing Officer or Director

Date