

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000081691

FILED
Mar 15, 2010
Secretary of State

Entity Name: TILE FISH, INC.

Current Principal Place of Business:

7990 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7990 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1070664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C ESQ.
9415 SUNSET DRIVE
SUITE 200
MIAMI, FL 33173 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: PTD
Name: MOHR, ERNESTO
Address: 7990 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: MOHR, TRACY
Address: 7990 HAWTHORNE AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ERNESTO MOHR

PTD

03/15/2010

Electronic Signature of Signing Officer or Director

Date