2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900000685

Entity Name: SUPERFISH USA, INC.

Current Principal Place of Business:

1301 N.W. 89TH CT., STE 211

MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 226976 MIAMI. FL 33222

FEI Number: 26-3996358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUTOH, HIRO D 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: HIRO MUTOH 01/13/2014

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PD Title Title STD

Name MUTOH, HIRO Name MUTOH, YUKI

Address 17725 SW 86TH AVE Address 17725 SW 86TH AVE

City-State-Zip: PALMETTO BAY FL 33157 City-State-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.

SECRETARY/TREASURER 01/13/2014 SIGNATURE: YUKI MUTOH

FILED Jan 13, 2014

Secretary of State

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