

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000685

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

01/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title STD
Name MUTOH, YUKI
Address 17725 SW 86TH AVE
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.

SIGNATURE: HIRO MUTOH

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date