2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058803

Entity Name: MIAMI FISH HOUSE, CORP.

Current Principal Place of Business:

13051 PORT SAID RD BAY 2-3 OPA LOCKA, FL 33054

Current Mailing Address:

13051 PORT SAID RD BAY 2-3 OPA LOCKA, FL 33054 US

FEI Number: 45-5627771 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSA, LUIS C 555 NE 15 ST APT 29D MIAMI, FL 33132 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: LUIS C SOSA 04/06/2013

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2013

Secretary of State

CC8212891735

Officer/Director Detail:

Title PD

Address

Name SOSA, LUIS

555 NE 15 ST

APT 29D

City-State-Zip: MIAMI FL 33132

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: LUIS C SOSA PRESIDENT 04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date