2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000029030

Entity Name: FISH BROTHERS, INC.

Current Principal Place of Business:

2410 SW 6 STREET MIAMI, FL 33135

Current Mailing Address:

PO BOX 330323 MIAMI, FL 33233 US

FEI Number: 81-2232946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, PHILLIP N 2410 SW 6 STREET MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

2430050206CC

Officer/Director Detail:

Title D Title I

NamePEREZ, PHILLIP NNamePEREZ, MATTHEW AAddress2410 SW 6 STREETAddress2410 SW 6 STREETCity-State-Zip:MIAMI FL 33135City-State-Zip:MIAMI FL 33133

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: PHILLIP PEREZ DIRECTOR 02/07/2019