2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044720

Entity Name: FIVE FISH, INC.

Current Principal Place of Business:

735 DODECANESE BLVD. #1 UNIT 3

TARPON SPRINGS, FL 34689

Current Mailing Address:

735 DODECANESE BLVD.

#1

TARPON SPRINGS, FL 34689 US

FEI Number: 59-3459888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAUCHMAN, DAVID 511 OLD OAK CIRCLE PALM HARBOR, FL 34683 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 17, 2016

Secretary of State

CC6565648525

Officer/Director Detail:

Title D Title I

NameGAUCHMAN, DAVIDNameGAUCHMAN, ANDREAAddress511 OLD OAK CIRCLEAddress511 OLD OAK CIRCLECity-State-Zip:PALM HARBOR FL 34683City-State-Zip:PALM HARBOR FL 34683

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: DAVID GAUCHMAN

PRESIDENT

02/17/2016