2013 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:

844 DODECANESE BLVD TARPON SPRINGS, FL 34689

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

Name and Address of Current Registered Agent:

GAUCHMAN, DAVID 844 DODECANESE BOULEVARD TARPON SPRINGS, FL 34689 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 Apr 01, 2013

Secretary of State

CC2570105939

Officer/Director Detail:

Title D Title D

NameGAUCHMAN, DAVIDNameGAUCHMAN, ANDREAAddress844 DODECANESE BLVDAddress844 DODECANESE BLVDCity-State-Zip:TARPON SPRINGS FL 34689City-State-Zip:TARPON SPRINGS FL 34689

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.