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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 591122

1. Entity Name

INTERNATIONAL MARINE FISHERIES COMPANY



FILED
Jan 07, 2008 08:00 AM
Secretary of State

Principal Place of Business

290 ALHAMBRA CIR CORAL GABLES, FL 33134 Mailing Address

290 ALHAMBRA CIR CORAL GABLES, FL 33134



01032008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1858620

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KAUFMAN, DAVID 6360 SW 84TH STREET SUITE 302 MIAMI, FL 33143

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	TORS			#
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RACKOWE, ROBIN 290 ALHAMBRA CIR CORAL GABLES, FL 33134				U00000774984 01/08/08-80010-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					21/00/00-20010-ASO 120°AO
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					