

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591122

FILED
Feb 15, 2011
Secretary of State

Entity Name: INTERNATIONAL MARINE FISHERIES COMPANY

Current Principal Place of Business:

290 ALHAMBRA CIR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

290 ALHAMBRA CIR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1858620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RACKOWE, ROBIN MR
Address: 290 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

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: ROBIN RACKOWE

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date