

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000856

Entity Name: SINO FISH, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

790 JUNO OCEAN WALK
STE 503-C
NORTH PALM BEACH, FL 334081121

New Principal Place of Business:

Current Mailing Address:

790 JUNO OCEAN WALK
STE 503-C
NORTH PALM BEACH, FL 334081121

New Mailing Address:

FEI Number: 13-4083190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, NORMAN
422 CORAL COVE DR.
JUNO BEACH, FL 33408 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: CP
Name: HIRSCH, NORMAN
Address: 422 CORAL COVE DR
City-St-Zip: JUNO BEACH, FL 33408

Title: ST
Name: HIRSCH, JULIE
Address: 422 CORAL COVE DR
City-St-Zip: JUNO BEACH, FL 33408

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: NORMAN HIRSCH

CP

01/03/2011

Electronic Signature of Signing Officer or Director

Date