2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000856

Entity Name: SINOFISH, INC.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

790 JUNO OCEAN WALK 790 JUNO OCEAN WALK

STE 503-C STE 503-C

NORTH PALM BEACH, FL 334081121 NORTH PALM BEACH, FL 334081121 UN

Current Mailing Address: New Mailing Address:

790 JUNO OCEAN WALK 790 JUNO OCEAN WALK

STE 503-C STE 503-C

NORTH PALM BEACH, FL 334081121 NORTH PALM BEACH, FL 334081121 UN

FEI Number: 13-4083190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIRSCH, NORMAN 422 CORAL COVE DR.

JUNO BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: CEO

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

Title: CFO

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 CEO 08/28/2012