

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76947

FILED
Mar 31, 2011
Secretary of State

Entity Name: OLD WORLD EXOTIC FISH, INC.

Current Principal Place of Business:

19255 SW 260TH ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970583
MIAMI, FL 33197

New Mailing Address:

FEI Number: 38-2264023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMASON, LAIF J.
19255 SW 260TH STREET
HOMESTEAD, FL 33031 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: PSD
Name: DEMASON, LAIF J.
Address: 19255 SW 260 ST
City-St-Zip: HOMESTEAD, FL

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: LAIF DEMASON

PSD

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date