

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L51837

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** STRICTLY FISH 'N', INCORPORATED

**Current Principal Place of Business:**

8373 SW 40 ST  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

8373 SW 40 ST  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 65-0169912

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIORE, LOUIS  
8030 SW 18TH TERR  
MIAMI, FL 33155 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:** DV  
**Name:** FERNANDEZ, DAVID  
**Address:** 8040 SW 18 TERRACE  
**City-St-Zip:** MIAMI, FL

**Title:** PD  
**Name:** FIORE, LOUIS  
**Address:** 8030 SW 18TH TERR  
**City-St-Zip:** MIAMI, FL

**Title:** D  
**Name:** VILLANUEVA, WILLIAM  
**Address:** 1840 SW 87 PL  
**City-St-Zip:** MIAMI, 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:** LOUIS FIORE

PRES

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date