

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62677

Entity Name: SOUTH FISHING, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2795 SW 27TH AVENUE
SECOND FLOOR
MIAMI, FL 331333048 US

New Principal Place of Business:

407 SW 22ND ROAD
MIAMI, FL 33129 US

Current Mailing Address:

2795 SW 27TH AVENUE
SECOND FLOOR
MIAMI, FL 331333048 US

New Mailing Address:

407 SW 22ND ROAD
MIAMI, FL 33129 US

FEI Number: 65-0017679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, HERBERT S
2795 SW 27TH AVENUE
SECOND FLOOR
MIAMI, FL 331333048 US

Name and Address of New Registered Agent:

ROSELL, HERBERT S
407 SW 22ND ROAD
MIAMI, FL 33129 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: HERBERT S. ROSELL

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RUSCON I, PHILIP
Address: 2795 SW 27TH AVENUE 2ND FLOOR
City-St-Zip: MIAMI, FL 331333048

Title: VS () Delete
Name: ROSELL, HERBERT S
Address: 2795 SW 27TH AVENUE 2ND FLOOR
City-St-Zip: MIAMI, FL 331333048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT S. ROSELL

VS

04/22/2009

Electronic Signature of Signing Officer or Director

Date