

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62677

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH FISHING, INC.

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
206
MIAMI, FL 33133 US

New Principal Place of Business:

2321 NW 149ST
MIAMI, FL 33054 US

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
206
MIAMI, FL 33133 US

New Mailing Address:

2321 NW 149ST
MIAMI, FL 33054 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
2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROSELL, HERBERT S
2321 NW 149ST
MIAMI, FL 33054 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RUSCON I, PHILIP
Address: 2550 SOUTH BAYSHORE DRIVE #206
City-St-Zip: MIAMI, FL 33133

Title: VS
Name: ROSELL, HERBERT S
Address: 2550 SOUTH BAYSHORE DRIVE #206
City-St-Zip: MIAMI, FL 33133

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: HERBERT S. ROSELL

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date