

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043260

Entity Name: THE CRAZY FISH, CORP.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

916 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

916 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1006686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VITA, LEANDRO M
1800 SUNSET HARBOR DRIVE
#1215
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DE VITA, LEANDRO M
Address: 1800 SUNSET HARBOR DRIVE, #1215
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: GIMENEZ, VALERIA
Address: 916 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: VALERIA GIMENEZ

VP

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date