

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104111

FILED
Feb 15, 2011
Secretary of State

Entity Name: A FISH, A FROG AND A CRAB, INC.

Current Principal Place of Business:

5220 W. 25 AVE.
APT. 201
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 132
BABYLON, NY 11702 US

New Mailing Address:

FEI Number: 65-1060431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUBAS, EDILBERTO
5220 W. 25 AVE.
APT. 201
HIALEAH, FL 33016 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: PS
Name: PASCUAL COLON, CHRISTINA
Address: PO BOX 132
City-St-Zip: BABYLON, NY 11702

Title: T
Name: COLON DIAZ, HECTOR F
Address: 2 MILTON ROAD
City-St-Zip: BABYLON, NY 11702

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: CHRISTINA PASCUAL COLON

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date