

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048480

Entity Name: GOLDFISH 701 CORP.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

455 GRAND BAY DRIVE, STE. 382
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

455 GRAND BAY DRIVE, STE. 382
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 52-2322107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOBO Y ASOCIADOS
6220 W 21 CT
HYALEAH, FL 33016 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: LUIS JACOBO

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BATISTA LAMAS, ADOFLO
Address: 455 GRAND BAY DRIVE UNIT 382
City-St-Zip: KEY BISCAYNE, FL 33149

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: BATISTA ADOLFO

Electronic Signature of Signing Officer or Director

VP

02/24/2012

Date