

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027582

FILED
May 03, 2010
Secretary of State

Entity Name: FRESH FISH BETANIA, INC.

Current Principal Place of Business:

1375 NW 89TH CT
SUITE 14
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1375 NW 89TH CT
SUITE 14
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 01-0626737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, FRANCISCO J
1375 NW 89TH CT
SUITE 14
DORAL, FL 33172 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: MEDINA, FRANCISCO J
Address: 1375 NW 89TH CT SUITE 14
City-St-Zip: DORAL, FL 33172 US

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: FRANCISCO J MEDINA

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date