

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000027582

Entity Name: FRESH FISH BETANIA, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**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:**

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

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

**OFFICERS AND DIRECTORS:**

Title: PD/S  
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/S

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date