

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027582

Entity Name: FRESH FISH BETANIA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

15970 W SOUTH ROAD 84
PMB 422
SUNRISE, FL 33326 US

Current Mailing Address:

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

New Mailing Address:

15970 W SOUTH ROAD 84
PMB 422
SUNRISE, FL 33326 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:

MEDINA, FRANCISCO J
15970 W SOUTH ROAD 84
PMB 422
SUNRISE, FL 33326 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: FRANCISCO J MEDINA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: MEDINA, FRANCISCO J
Address: 15970 W SOUTH ROAD
City-St-Zip: SUNRISE, FL 33326 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date