

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000117512

FILED
May 01, 2003
Secretary of State

Entity Name: FISHCO FISHERIES, INC.

Current Principal Place of Business:

5255 NW 112 AVE., UNIT 2
MIAMI, FL 33178

New Principal Place of Business:

2050 N.W. 95 AV.
#7
MIAMI, FL 33172

Current Mailing Address:

5255 NW 112 AVE., UNIT 2
MIAMI, FL 33178

New Mailing Address:

2050 N.W. 95 AV.
#7
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICARDO JR.
5255 NW 112 AVE., UNIT 2
MIAMI, FL 33178

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, RICARDO JR.
Address: 5255 NW 112 AVE., UNIT 2
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: RIVERA, GABRIELA S
Address: 5255 NW 112 AVE. UNIT 2
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIELA RIVERA

PD

05/01/2003

Electronic Signature of Signing Officer or Director

Date