2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022884

Entity Name: BLUEFISH INVESTMENTS INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7137 SIANNE RIDGE LANE 7137 SIENNA RIDGE LANE LAUDERHILL, FL 33319 US LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

7137 SIANNE RIDGE LANE
LAUDERHILL, FL 33319 US TAUDERHILL, FL 33319 US LAUDERHILL, FL 33319 US

FEI Number: 65-1185188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALZYNER, TAMARA
7137 SIANNE RIDGE LANE
LAUDERHILL, FL 33319 US
RODAL, TAMARA M
7137 SIENNA RIDGE LANE
LAUDERHILL, FL 33319 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: TAMARA RODAL 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MALZYNER, ARTUR
Address: 7137 SIENNA RIDGE LANE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP

Name: LEVY MALZYNER, MONIQUE SARAH

Address: 7137 SIENNA RIDGE LANE City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP

Name: RODAL, TAMARA M Address: 7137 SIENNA RIDGE LANE City-St-Zip: LAUDERHILL, FL 33319 US

Title: DT

Name: MALZYNER, GABRIELA
Address: 7137 SIENNA RIDGE LANE
City-St-Zip: LAUDERHILL, FL 33319 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: TAMARA RODAL VP 02/23/2011