

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022884

FILED
Feb 23, 2011
Secretary of State

Entity Name: BLUEFISH INVESTMENTS INC.

Current Principal Place of Business:

7137 SIANNE RIDGE LANE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

7137 SIENNA RIDGE LANE
LAUDERHILL, FL 33319 US

Current Mailing Address:

7137 SIANNE RIDGE LANE
LAUDERHILL, FL 33319 US

New Mailing Address:

7137 SIENNA RIDGE LANE
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:

MALZYNER, TAMARA
7137 SIANNE RIDGE LANE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: P
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

Electronic Signature of Signing Officer or Director

Date