

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061183

FILED
Apr 03, 2006
Secretary of State

Entity Name: CARIBBEAN FISH MARKET INC

Current Principal Place of Business:

6315 MIRAMAR PWY
MIRAMAR, FL 33023 US

New Principal Place of Business:

2121 SW 168TH AVE
MIRAMAR, FL 330232715 US

Current Mailing Address:

8830 NW 75TH CT
TAMARAC, FL 33321 US

New Mailing Address:

8830 NW 75TH CT
TAMARAC, FL 333212124 US

FEI Number: 20-1009907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNATH, SUE
2121 S W 168TH AVE
MIRAMAR, FL 330232719 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMNATH, SUE
Address: 6315 MIRAMAR PWY
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMNATH, SUE
Address: 2121 S W 168TH AVE
City-St-Zip: MIRAMAR, FL 330232719 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SUE RAMNATH

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date