

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061183

Entity Name: CARIBBEAN FISH MARKET INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2121 SW 68TH AVE
MIRAMAR, FL 330232715 US

New Principal Place of Business:

1150 SE HIGHWAY 484
OCALA, FL 344808708 US

Current Mailing Address:

8830 NW 75TH CT
TAMARAC, FL 333212124 US

New Mailing Address:

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 68TH AVE
MIRAMAR, FL 330232719 US

Name and Address of New Registered Agent:

RAMNATH, SUE
17411 SW 27TH CIRCLE
OCALA, FL 34473 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: SUE RAMNATH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMNATH, SUE
Address: 2121 S W 68TH AVE
City-St-Zip: MIRAMAR, FL 330232719 US

Title: VP () Delete
Name: RAMNATH, SIMEON
Address: 2121 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 330232719 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMNATH, SUE
Address: 17411 SW 27TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

Title: VP (X) Change () Addition
Name: RAMNATH, SIMEON
Address: 17411 SW 27TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2009

Electronic Signature of Signing Officer or Director

Date