

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117109

Entity Name: BULLFISH PRODUCTIONS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DR
#1809
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DR
#1809
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 57-1191306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: LLODRA, MARCELA A
Address: 10 SW SOUTH RIVER DR #1809
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: LLODRA, MARIA I
Address: 10 SW SOUTH RIVER DR #1809
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: ANDRON, JOSEPH J
Address: 10 SW SOUTH RIVER DR #180
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ANDRON, JOSEPH J
Address: 10 SW SOUTH RIVER DR #1809
City-St-Zip: MIAMI, FL 33130

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: MARCELA LLODRA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date