

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030074

Entity Name: HOTGOLDFISH CORP.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

615 NE 12TH AVE
303
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1922 TYLER STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

615 NE 12TH AVE
303
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1922 TYLER STREET
HOLLYWOOD, FL 33020 US

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

Name and Address of Current Registered Agent:

SANCHEZ, ANA
615 NE 12TH AVE.
303
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

SANCHEZ, ANA
1922 TYLER STREET
HOLLYWOOD, FL 33020 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: ANA SANCHEZ

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ANA
Address: 615 NE 12TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: CEO () Delete
Name: ASAF, GLIKSHTEIN
Address: 615 NE 12TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ANA M
Address: 1922 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: CEO (X) Change () Addition
Name: ASAF, GLIKSHTEIN
Address: 1922 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: ANA SANCHEZ

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date