

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042813

Entity Name: NEMO'S FISH & MEAT MARKET, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

16601 NW 27TH AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

16601 NW 27TH AVE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-0935674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEISY, RODRIGUEZ
19243 NW 60TH CT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ESPINAL, GLADYS
5450 WEST 9 LN
HIALEAH, FL 33012 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: GLADYS ESPINAL

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: NEISY, RODRIGUEZ
Address: 19243 NW 60TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD (X) Delete
Name: ESPINAL, GLADYS M
Address: 5450 W 9 LN
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GLADYS, ESPINAL
Address: 5450 WEST 9 LANE
City-St-Zip: HIALEAH, FL 33012

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

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: GLADYS ESPINAL

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date