

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000099089

Entity Name: 2413 FISHER, INC.

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Mailing Address:**

FEI Number: 26-0090193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA CRUZ, LUIS F JR  
2 ALHAMBRA PLAZA, PH2-C  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MIRMELLI, STEWART M  
100 SE 2ND STREET  
2610  
MIAMI, FL 33131 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: STEWART M. MIRMELLI

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: POPACK, MOSHE  
Address: ONE FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

I hereby 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 all other like empowered.

SIGNATURE: MOSHE POPACK

PSD

01/20/2010

Electronic Signature of Signing Officer or Director

Date