

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099089

Entity Name: 2413 FISHER, INC.

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

100 SE 2ND STREET
2610
MIAMI, FL 33131

Current Mailing Address:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

100 SE 2ND STREET
2610
MIAMI, FL 33131

FEI Number: 26-0090193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBAK, JOSEPH L
1441 BRICKELL AVE
15TH FLOOR
MIAMI, FL 33131 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, ESQ.

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POPACK, MOSHE
Address: 2413 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

09/21/2010

Electronic Signature of Signing Officer or Director

Date