

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173270

Entity Name: CASANOVA FISH CO.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

16471 SW 18 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

500 NE 185 STREET
BAY 19
MIAMI, FL 33179

Current Mailing Address:

16471 SW 18 STREET
MIRAMAR, FL 33027

New Mailing Address:

P.O. BOX 823806
SOUTH FLORIDA, FL 33082

FEI Number: 20-2088803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASANOVA, MANUEL
16471 SW 18 STREET
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASANOVA, MANUEL
Address: 16471 SW 18 STREET
City-St-Zip: MIAMI, FL 33027

Title: VP () Delete
Name: CASANOVA, IRIS
Address: 16471 SW 18 STREET
City-St-Zip: MIAMI, FL 33027

Title: S () Delete
Name: CASANOVA, DAYAN
Address: 16471 SW 18 STREET
City-St-Zip: MIAMI, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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: IRIS CASANOVA

VP

09/09/2005

Electronic Signature of Signing Officer or Director

Date