

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022183

FILED
Apr 19, 2011
Secretary of State

Entity Name: INTERNATIONAL MARINE FISH OF MIAMI, INC.

Current Principal Place of Business:

7670 TAFT ST.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

7458 CARRIAGE PASS
SAN ANTONIO, TX 78249 US

Current Mailing Address:

7458 CARRIAGE PASS
SAN ANTONIO, TX 78249 US

New Mailing Address:

FEI Number: 20-2333460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHARP, GARY M
7670 TAFT ST.
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHARP, GARY
Address: 7458 CARRIAGE PASS.
City-St-Zip: SAN ANTONIO, TX 78249 US

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: GARY SHARP

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date