

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131129

Entity Name: ATLANTIC FISH HIALEAH, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10416 N.W. 30TH PLACE
MIAMI, FL 33147

New Principal Place of Business:

3716 W 16TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

10416 N.W. 30TH PLACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 56-2536426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JOSE Y
10416 NW 30TH PLACE
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATISTA, PEDRO
Address: 10416 N.W. 30TH PLACE
City-St-Zip: MIAMI, FL 33147

Title: D (X) Delete
Name: PARRA, CARIDAD
Address: 10416 N.W. 30TH PLACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOSE YOAN BATISTA

RA

04/29/2008

Electronic Signature of Signing Officer or Director

Date