

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131129

Entity Name: ATLANTIC FISH HIALEAH, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3716 W 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3716 W 16TH AVENUE
HIALEAH, FL 33012

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:

BATISTA, JOSE Y
3716 W 16TH AVENUE
HIALEAH, FL 33012 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: JOSE Y BATISTA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: BATISTA, JOSE Y
Address: 3716 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: JOSE Y BATISTA

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date