2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147513

Entity Name: MIAMIKEY FISHING CORP.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1985 S.E. 5TH TERRACE 29010 SW 187CT

HOMESTEAD, FL 33033 US HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

1985 S.E. 5TH TERRACE P.O. BOX 379156

HOMESTEAD, FL 33033 US KEY LARGO, FL 33037 US

FEI Number: 20-8013953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULCAHY, JAMES B

1985 S.E. 5TH TERRACE

29010 SW 187CT

HOMESTEAD, FL 33033 US HOMESTEAD, FL 33030 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: JAMES MULCAHY 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MULCAHY, JAMES B

 Address:
 29010 SW 187CT

 City-St-Zip:
 HOMESTEAD, FL 33030 FL

Title: VP

 Name:
 MULCAHY, STEPHANIE J

 Address:
 29010 SW 187CT

 City-St-Zip:
 HOMESTEAD, FL 33030 FL

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: JAMES MULCAHY PRES 04/12/2012