

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022306

Entity Name: D. ALEX FISH & MEAT MARKET, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

2291 N.W. 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2291 N.W. 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8458887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, JUAN A
1370 N.E. 136 STREET
MIAMI, FL 33161 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: DURAN, JUAN A
Address: 1370 N.E. 136 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: SANTOS, JUSTO
Address: 1271 NW 171 ST.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DURAN, JUAN A
Address: 1370 N.E. 136 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP/S (X) Change () Addition
Name: COCO BRAND, HECTOR
Address: 1334 NW 29TH TERRACE
City-St-Zip: MIAMI, FL 33142

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: JUAN A DURAN

P/T

06/10/2009

Electronic Signature of Signing Officer or Director

Date