

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045236

Entity Name: GATOR FISH CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

16001 NW 39 PLACE
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 112397
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: 20-8839349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLEA, JORGE L
16001 NW 39 PLACE
MIAMI, FL 33054 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: CARBALLEA, JORGE
Address: 16001 NW 39 PLACE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBALLEA, JORGE
Address: 16001 NW 39 PLACE
City-St-Zip: MIAMI, FL 33054 US

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: JORGE L CARBALLEA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date