

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086833

FILED
Feb 17, 2011
Secretary of State

Entity Name: STONEFISH INC

Current Principal Place of Business:

14425 SW 84 CT
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14425 SW 84 CT
PALMETTO BAY, FL 33158 US

New Mailing Address:

FEI Number: 26-0640266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMAN, DONNA
1000 NORTH WEST 14TH ST
MIAMI, FL 33136 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: DOVENBERG, RYAN A
Address: 14425 SW 84 CT
City-St-Zip: PALMETTO BAY, FL 33158 US

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: RYAN DOVENBERG

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date