

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101955

Entity Name: FISHY BUSINESS MIAMI, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

18960 S. W. 248 STREET
HOMESTAED, FL 33031

New Principal Place of Business:

Current Mailing Address:

18960 S. W. 248 STREET
HOMESTAED, FL 33031

New Mailing Address:

FEI Number: 26-0871890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, FROILAN G
701 4TH STREET
SUITE 100
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CRUZ, FROILAN G
3324 NORTH MIAMI AVE
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, FROILAN G
Address: 18960 S.W. 248 STREET
City-St-Zip: HOMESTEAD, FL 33031 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: FROILAN RUZ

Electronic Signature of Signing Officer or Director

PRES

04/21/2011

Date