

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011593

FILED
Jan 12, 2009
Secretary of State**Entity Name:** HOT TUNA OF MIAMI BEACH, INC.**Current Principal Place of Business:**764 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**7860 SW 161 ST.
PALMETTO BAY, FL 33157 US**New Mailing Address:****FEI Number:** 26-1866804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BURKE, ANTHONY J
6730 ROYAL PALM DR.
PALMETTO BAY, FL 33157 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:** D (X) Delete
Name: CARLINO, CRAIG
Address: 10935 NW 79TH MANOR
City-St-Zip: PARKLAND, FL 33067 US**Title:** P/S () Delete
Name: BURKE, ANTHONY J
Address: 9320 SW 142ND ST.
City-St-Zip: MIAMI, FL 33176 US**Title:** VP/T () Delete
Name: MARTINEZ, DAVID W
Address: 7860 SW 161 ST.
City-St-Zip: PALMETTO BAY, FL 33157 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY J. BURKE

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01/12/2009

Electronic Signature of Signing Officer or Director_____
Date