2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# P08000052617

Entity Name: TWO FISH ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
17640 N.W. 18TH AVENUE MIAMI, FL 33056	17640 N.W. 18TH AVENUE MIAMI GARDENS, FL 33056

Current Mailing Address:	**New Mailing Address:**
17640 N.W. 18TH AVENUE MIAMI, FL 33056	17640 N.W. 18TH AVENUE MIAMI GARDENS, FL 33056

FEI Number: 26-2675063 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JONES, CARLA A ESQ. 1999 S.W. 27TH AVENUE FIRST FLOOR MIAMI, FL 33145 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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	D,P ( ) Delete	Title:	D,P (X) Change ( ) Addition
Name:	WILLIAMS, DAVID JR.	Name:	WILLIAMS, DAVID JR.
Address:	17640 N.W. 18TH AVENUE	Address:	17640 N.W. 18TH AVENUE
City-St-Zip:	MIAMI, FL 33056	City-St-Zip:	MIAMI GARDENS, FL 33056

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: DAVID WILLIAMS JR. DP 04/14/2009

Electronic Signature of Signing Officer or Director Date