

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086231

Entity Name: FISH ON APPAREL INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

11703 NORTHEAST 11TH AVENUE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

11703 NORTHEAST 11TH AVENUE
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 26-3433653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBURY, JOE D D
11703 NORTHEAST 11 AVE
BISCAYNE PARK, FL 33161 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: DPS
Name: ALBURY, JOE
Address: 11703 NORTHEAST 11TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

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: JOE ALBURY

DPS

01/17/2011

Electronic Signature of Signing Officer or Director

Date