

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001950

FILED
Jan 09, 2011
Secretary of State

Entity Name: NICK CARULLO FISHING ENTERPRISES, INC.

Current Principal Place of Business:

11910 SW 131 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11910 SW 131 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 32-0272008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENDREE, RONALD O
9245 SW 157TH STREET
SUITE 210
MIAMI, FLORIDA, FL 33256 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
Name: CARULLO, NICK
Address: 11910 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33186

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: NICK CARULLO

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date