

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003881

FILED
Apr 05, 2011
Secretary of State

Entity Name: FISH FETISH CORP

Current Principal Place of Business:

6250 SW 44 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6250 SW 44 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-4029459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, ELEANOR E
6250 SW 44 STREET
MIAMI, FL 33155 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: YANES, VICTOR M
Address: 6250 SW 44 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: YANES, ELEANOR E
Address: 6250 SW 44 STREET
City-St-Zip: MIAMI, FL 33155 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: ELEANOR YANES

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date