

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004545

Entity Name: FRESH FISH DELIVERY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10750 NW 138 STREET # 6
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10750 NW 138 STREET # 6
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 26-4086574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, MIGUEL A
848 E 26 ST
HIALEAH, FL 33013 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: PD
Name: ALEMAN, MIGUEL A
Address: 848 E 26 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: STD
Name: RODRIGUEZ, RAMON A
Address: 16595 NW 129 AVE
City-St-Zip: HIALEAH GARDENS, FL 33018 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: MIGUEL ALEMAN

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date