

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017112

Entity Name: MANGUITO FISHERIES INC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

17231 SW 142ND CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17231 SW 142ND CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 90-0445944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, RIGOBERTO JR
17231 SW 142ND CT
MIAMI, FL 33177 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: UGARTE, RIGOBERTO JR
Address: 17231 SW 142ND CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: RAMOS, LUIS A
Address: 17231 SW 142ND CT
City-St-Zip: MIAMI, FL 33177

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: RIGOBERTO UGARTE

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date