

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063947

Entity Name: LIONFISH GLOBAL, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

345 COLLINS AVE
6
MIAMI BEACH, FL 33139

New Principal Place of Business:

2301 COLLINS AVE
1201
MIAMI BEACH, FL 33139

Current Mailing Address:

345 COLLINS AVE
6
MIAMI BEACH, FL 33139

New Mailing Address:

2301 COLLINS AVE
1201
MIAMI BEACH, FL 33139

FEI Number: 27-0650051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAKOTI, DIYANA PRES
345 COLLINS AVE
6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MALAKOTI, DIYANA PRES
2301 COLLINS AVE
1201
MIAMI BEACH, FL 33139 US

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: DIYANA MALAKOTI

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIYANA MALAKOTI
Address: 2301 COLLINS AVE #1201
City-St-Zip: MIAMI BEACH, FL 33139

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: DIYANA MALAKOTI

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date