

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063947

Entity Name: LIONFISH GLOBAL, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

800 PARKVIEW DR #1018
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DR #1018
HALLANDALE BEACH, FL 33009

New Mailing Address:

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
2301 COLLINS AVE
1201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MALAKOTI, DIYANA PRES
800 PARKVIEW DR #1018
HALLANDALE BEACH, FL 33009 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

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIYANA MALAKOTI
Address: 800 PARKVIEW DR #1018
City-St-Zip: HALLANDALE BEACH, FL 33009

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date