

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069430

FILED
Feb 09, 2010
Secretary of State

Entity Name: VICKY FISH MARKET & RESTAURANT,INC

Current Principal Place of Business:

6212 SW 8 STREET
MIAMI, FL 33155

New Principal Place of Business:

6212 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

6212 SW 8 STREET
MIAMI, FL 33155

New Mailing Address:

6212 SW 8 STREET
MIAMI, FL 33144

FEI Number: 90-0514684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALBERT
6212 SW 8 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORDERO, BIENVENIDO
18620 NW 48TH PLACE
MIAMI GARDENS, FL 33055 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: BIENVENIDO CORDERO

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: CORDERO, BIENVENIDO
Address: 18620 NW 48TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VS
Name: CABRERA, VIDAL A
Address: 15525 MIAMI LAKES WAY NORTH, #108
City-St-Zip: MIAMI LAKES, FL 33014

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: BIENVENIDO CORDERO

PT

02/09/2010

Electronic Signature of Signing Officer or Director

Date