

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071453

Entity Name: SUNFISH SEAFOOD, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2970 WEST 84TH STREET, BAY 1
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2970 WEST 84TH STREET, BAY 1
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-0841238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAS, ROBERTO
2970 WEST 84TH STREET, BAY 1
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GRUNAUER, HEINZ
2970 WEST 84TH STREET, BAY 1
HIALEAH, FL 33018 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: HEINZ GRUNAUER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRUNAUER, HEINZ
Address: 2970 WEST 84TH STREET, BAY 1
City-St-Zip: HIALEAH, FL 33018

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: HEINZ GRUNAUER

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date