

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084179

FILED
Feb 15, 2010
Secretary of State

Entity Name: HARDROCK FISH CORP.

Current Principal Place of Business:

8820 SW 123RD CT
SUITE L 407
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8820 SW 123RD CT
SUITE L 407
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNIN, ADRIAN A
8820 SW 123RD CT
SUITE L 407
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BONNIN, ADRIAN A
Address: 8820 SW 123RD CT SUITE L 407
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: BONNIN, CAROLINA
Address: 8820 SW 123RD CT SUITE L 407
City-St-Zip: MIAMI, FL 33186 US

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: ADRIAN BONNIN

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date