

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095345

Entity Name: BUBBLEFISH, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

1750 N BAYSHORE DRIVE
5402
MIAMI, FL 33132 US

New Principal Place of Business:

90 SW 3 RD ST
2507
MIAMI, FL 33130 US

Current Mailing Address:

1750 N BAYSHORE DRIVE
5402
MIAMI, FL 33132 US

New Mailing Address:

90 SW 3 RD ST
2507
MIAMI, FL 33130 US

FEI Number: 27-2415327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELCH, VERONICA
1750 N BAYSHORE DRIVE
5402
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WELCH, VERONICA
90 SW 3 RD ST
2507
MIAMI, FL 33130 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: VERONICA WELCH

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WELCH, VERONICA
Address: 90 SW 3 R D ST #2507
City-St-Zip: MIAMI, FL 33130 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: VERONICA WELCH

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date