

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095345

Entity Name: BUBBLEFISH, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

90 SW 3 RD ST
2507
MIAMI, FL 33130 US

Current Mailing Address:

90 SW 3 RD ST
2507
MIAMI, FL 33130 US

New Principal Place of Business:

888 BISCAYNE BLVD
#4401
MIAMI, FL 33132 US

New Mailing Address:

888 BISCAYNE BLVD
#4401
MIAMI, FL 33132 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
90 SW 3 RD ST
2507
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WELCH, VERONICA
888 BISCAYNE BLVD
4401
MIAMI, FL 33132 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

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELCH, VERONICA
Address: 888 BISCAYNE BLVD #4401
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: RIVERA, ANA C
Address: 888 BISCAYNE BLVD #4401
City-St-Zip: MIAMI, FL 33132

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: ANA RIVERA

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date