

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096350

FILED
Apr 29, 2010
Secretary of State

Entity Name: MI-YARD CARIBBEAN & AMERICAN FISH MARKET, INC.

Current Principal Place of Business:

295 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9243
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 61-1607477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TNG ASSOCIATES, INC.
2390 WILTON DRIVE
WILTON MANORS, FL 33305 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: PRES
Name: MILLER, BEVERLY
Address: P. O. BOX 9243
City-St-Zip: PORT ST. LUCIE, FL 9243

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: DEBBIE PAUL

ACCT

04/29/2010

Electronic Signature of Signing Officer or Director

Date