

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022772

Entity Name: STARFISH WHOLESale,INC

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

10226 MIRACLE MILE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

1911 OAKMONT AVE
UNIT 4
TARPON SPRINGS, FL 34689

Current Mailing Address:

10226 MIRACLE MILE
NEW PORT RICHEY, FL 34654

New Mailing Address:

1911 OAKMONT AVE
UNIT 4
TARPON SPRINGS, FL 34689

FEI Number: 27-2120059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL
10226 MIRACLE MILE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

DIAZ, MANUEL
10226 MIRACLE LANE
NEW PORT RICHEY, FL 34654 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:

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MANUEL
Address: 10226 MIRACLE MILE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MANUEL DIAZ

OWNE

03/17/2012

Electronic Signature of Signing Officer or Director

Date