

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049694

Entity Name: WASI.FISH.MARKET.I, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4420 NW 107 AVENUE
102
MIAMI, FL 33178

New Principal Place of Business:

7987 NW 33 ST
DORAL, FL 33122

Current Mailing Address:

4420 NW 107 AVENUE
102
MIAMI, FL 33178

New Mailing Address:

7987 NW 33 ST
DORAL, FL 33122

FEI Number: 27-2847823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE ANDRADE, ANTONIO
4420 NW 107 AVENUE
#102
DORAL, FL 33178 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: ANTONIO DE ANDRADE

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, IRENE
Address: 4420 NW 107 AVENUE #102
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: DE ANDRADE, ANTONIO
Address: 4420 NW 107 AVENUE #102
City-St-Zip: MIAMI, FL 33178 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: ANTONIO DE ANDRADE

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date