

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052450

FILED
Jul 07, 2011
Secretary of State

Entity Name: THE FRESH FISH STORE, INC.

Current Principal Place of Business:

7987 NW 33RD STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7987 NW 33RD STREET
DORAL, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ANDRADE, ANTONIO
4420 NW 107 AVE APT 102
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

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

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

PD

07/07/2011

Electronic Signature of Signing Officer or Director

Date