

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052450

FILED  
Jan 06, 2012  
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 ( )**                      **FEI Number Not Applicable (X)**                      **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

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date