

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: VON SCHIRACH FISHERIES, INC.

Current Principal Place of Business:

3961 SW 126 COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3961 SW 126 COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-4360752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, ALFRED F ESQ
6775 SW 52 STREET
MIAMI, FL 33155 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: P
Name: VON SCHIRACH, OTTO
Address: 3961 SW 126 COURT
City-St-Zip: MIAMI, FL 33175

Title: TR
Name: VON SHIRACH, OTTO JR.
Address: 3961 SW 126 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MORO, AIDA
Address: 3961 SW 126 COURT
City-St-Zip: MIAMI, FL 33175

Title: SEC
Name: VON SCHIRACH, EGON
Address: 3961 SW 126 COURT
City-St-Zip: MIAMI, FL 33175

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: OTTO VON SCHIRACH

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date