

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103834

FILED
Jul 06, 2012
Secretary of State

Entity Name: CATCH 'EM UP FISHERIES & SEAFOOD INC.

Current Principal Place of Business:

707 SW 28TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

707 SW 28TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-4529804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MANUEL
707 SW 28TH ROAD
MIAMI, FL 33129 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: DP
Name: HERRERA, MANUEL
Address: 707 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: DP
Name: PEREZ, FERNANDO
Address: 2444 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145

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 HERRERA

P

07/06/2012

Electronic Signature of Signing Officer or Director

Date