

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030062

Entity Name: I & A FISH CORPORATION

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

999 E 24TH ST
APT. REAR
HIALEAH, FL 33013

New Principal Place of Business:

3081 NW 67 ST
MIAMI, FL 33147

Current Mailing Address:

999 E 24TH ST
APT. REAR
HIALEAH, FL 33013

New Mailing Address:

3081 NW 67 ST
MIAMI, FL 33147

FEI Number: 45-1218717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, IVIA F
999 E 24TH ST
APT. REAR
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GUERRA, IVIA F
3081 NW 67 ST
MIAMI, FL 33147 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: IVIA GUERRA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, IVIA F
Address: 3081 NW 67 ST
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: FERRER, ALEXIS O
Address: 3081 NW 67 ST
City-St-Zip: MIAMI, FL 33147 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: IVIA GUERRA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date