

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000034602

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Entity Name:** SHORTFISH ENTERPRISES, INC.

**Current Principal Place of Business:**

2432 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2432 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 36-4696339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COWEN, GERALD E  
2432 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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:** D  
**Name:** COWEN, GERALD  
**Address:** 2432 HOLLYWOOD BLVD  
**City-St-Zip:** HOLLYWOOD, FL 33020

**Title:** D  
**Name:** PIERZCHAJLO, STAN  
**Address:** 5420 SW 134TH AVENUE  
**City-St-Zip:** MIRMAR, FL 33027

**Title:** D  
**Name:** WILLS, DAVID P  
**Address:** PO BOX 558171  
**City-St-Zip:** MIAMI, FL 33255

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:** GERALD COWEN

D

04/21/2012

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

\_\_\_\_\_  
Date