

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051526

Entity Name: THE FISH COMPANY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3555 NW 77 AVE
SUITE 109
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 522856
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 45-2494415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HANLON, JAMES P
16861 COLCHESTER COURT
DELRAY BCH, FL 33484 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: O'HANLON, JAMES P
Address: 16861 COLCHESTER COURT
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: SANGUILY, CARLOS J
Address: 926 NW 129 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: D
Name: O'HANLON, MICHAEL J
Address: 16861 COLCHESTER COURT
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
Name: GONZALEZ, YVETTE S
Address: 1021 SW 136 PLACE
City-St-Zip: MIAMI, FL 33184 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: YVETTE GONZALEZ

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date