

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053713

FILED
Apr 09, 2012
Secretary of State

Entity Name: NAUTICO FISH MARKET & RESTAURANT, INC.

Current Principal Place of Business:

10929 SW 186TH STREET
MIAMI, FL 33157

New Principal Place of Business:

10929 SW 186TH STREET
CUTLER BAY, FL 33157

Current Mailing Address:

10929 SW 186TH STREET
MIAMI, FL 33157

New Mailing Address:

10929 SW 186TH STREET
CUTLER BAY, FL 33157

FEI Number: 45-2561983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BARRY
10929 SW 186TH STREET
CUTLER BAY, FL 33157 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: FERNANDEZ, BARRY
Address: 10929 SW 186 STREET
City-St-Zip: CUTLER BAY, FL 33157

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: BARRY FERNANDEZ

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date