

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062302

Entity Name: ROM FISH COMPANY INC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

13311 HAMLIN AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

4721 SW 142 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-2732936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, OSVALDO
4721 SW 142 CT
MIAMI, FL 33175 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: SOCARAS GARCIA, MERCEDES
Address: 4521 SW 33 AVE
City-St-Zip: MIAMI, FL 33142

Title: P
Name: SORIANO FUERTE, RAFAEL A
Address: 10710 SW 63 TERR
City-St-Zip: MIAMI, FL 33173

Title: P
Name: GARCIA, OSVALDO
Address: 4721 SW 142 CT
City-St-Zip: MIAMI, FL 33175

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: OSVALDO GARCIA

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date