

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101395

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARADISE ISLAND FISH CORP.

Current Principal Place of Business:

10834 S.W. 88 ST. APT X12
MIAMI, FL 33176

New Principal Place of Business:

5304 SW 138 PL
MIAMI, FL 33175

Current Mailing Address:

10834 S.W. 88 ST. APT X12
MIAMI, FL 33176

New Mailing Address:

5304 SW 138 PL
MIAMI, FL 33175

FEI Number: 45-3938143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ JR., MANUEL M
10834 S.W. 88 ST. APT X12
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ JR., MANUEL M
5304 SW 138 PL
MIAMI, FL 33175 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: MANUEL M LOPEZ JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ JR., MANUEL M
Address: 5304 SW 138 PL
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: MANUEL M LOPEZ JR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date