

P16000029030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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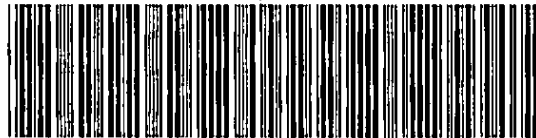
(Business Entity Name)

(Document Number)

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2018 JAN -8 PM 12:58

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COVER LETTER

TO: Amendment Section
Division of Corporations

2018 JAN -8 PM 12:58

SUBJECT: Fish Brothers, inc
Name of Corporation

DOCUMENT NUMBER: P16000029030

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Perez, Phillip N.
Name of Contact Person

Fish Brothers, inc.
Firm/Company

PO Box 330323
Address

Miami FL 33233
City/State and Zip Code

Accounting@AQUANITAFOODS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phillip Perez : 786, 202-3393
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fish Brothers, Inc.
2. The principal office address: 2140 S. Dixie Hwy. Suite 309
miami FL 33133
3. The mailing address (if different): PO BOX 330323
miami FL 33233
4. Date of incorporation/qualification: 04/01/2016 Document number: P16000029030
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Perez, Phillip
2140 S. Dixie Hwy. Suite 309
miami FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Perez, Phillip
2410 SW 6 street
miami FL 33135

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Phillip Perez, Director
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

January 3, 2018
Date

If signing on behalf of an entity:

Phillip Perez,
Typed or Printed Name

*** FILING FEE: \$35.00 ***