

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000059292

FILED
Jun 11, 2008
Secretary of State**Entity Name:** THE FISH HOUSE, INC.**Current Principal Place of Business:**10000 SW 56 STREET
41
MIAMI, FL 33165 US**New Principal Place of Business:****Current Mailing Address:**10000 SW 56 ST
41
MIAMI, FL 33165 US**New Mailing Address:****FEI Number:** 65-0597917**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIVERO, ANGELA
5421 SW 97 AVE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**RIVERO, SARA
10000 SW 56 STREET
41
MIAMI, FL 33165 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: SARA RIVERO

06/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RIVERO, JOSE
Address: 10000 SW 56 STREET, SUITE 41
City-St-Zip: MIAMI, FL 33165 US**Title:** STD (X) Delete
Name: RIVERO, ANGELA
Address: 10000 SW 56 STREET, SUITE 41
City-St-Zip: MIAMI, FL 33165 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE RIVERO

PD

06/11/2008

Electronic Signature of Signing Officer or Director

Date