

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066572

Entity Name: TUNA FISH COMPANY

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

7101 NW 77TH TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7101 NW 77TH TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0605718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, ROBERT B
7101 NW 77TH TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WOOD, WILLIAM A
7101 NW 77TH TERRACE
MIAMI, FL 33166 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: WILLIAM A WOOD

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, WILLIAM A
Address: AVDA. FLAVIO REYES #3003
City-St-Zip: MANTA, ECUADOR,

Title: SD () Delete
Name: CORREA, LUIS
Address: URBANIZACION, BARBASQUILLO VILLA #311
City-St-Zip: MANTA, ECUADOR,

Title: D () Delete
Name: ARTEAGA, AMADO
Address: BARRIO ALTAMIRA
City-St-Zip: MANTA, ECUADOR,

Title: M () Delete
Name: WALTER, ROBERT B
Address: 7101 NW 77 TERR.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A WOOD

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date