

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066572

Entity Name: TUNA FISH COMPANY

FILED
Feb 15, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM WOOD

OF

02/15/2010

Electronic Signature of Signing Officer or Director

Date