

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066572

Entity Name: TUNA FISH COMPANY

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

7101 NW 77TH TERRACE  
MIAMI, FL 33166

## New Principal Place of Business:

7101 NW 77TH TERRACE  
MEDLEY, FL 33166

## Current Mailing Address:

7101 NW 77TH TERRACE  
MIAMI, FL 33166

## New Mailing Address:

4005 NW 114TH AVE  
5  
DORAL, FL 33178

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:

MLP FINANCIAL GROUP, INC  
4005 NW 114TH AVE  
5  
DORAL, FL 33178 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: SALVADOR I DIPP

04/25/2012

Electronic Signature of Registered Agent

Date

## 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: MEDLEY, 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 A WOOD

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date