

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089015

FILED
Apr 15, 2009
Secretary of State

Entity Name: ORNAMENTAL FISH DISTRIBUTORS, INC.

Current Principal Place of Business:

3802 NW 32ND AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3802 NW 32ND AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0634263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBARRAN, HARRY
1570 S.W. 155 AVENUE
DAVIE, FL 333265000 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 () Delete
Name: RAMBARRAN, HARRY
Address: 1570 S.W. 155 AVENUE
City-St-Zip: DAVIE, FL 333265000

Title: VD () Delete
Name: RAMBARRAN, MICHAEL
Address: 12506 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD () Delete
Name: RAMBARRAN, EDNA D
Address: 1570 S.W. 155 AVENUE
City-St-Zip: DAVIE, FL 333265000

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:

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: MICHAEL RAMBARRAN

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date