

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085004

FILED
Feb 25, 2011
Secretary of State

Entity Name: R & J FISHING CORPORATION

Current Principal Place of Business:

C-50 10 AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

782 WEST 36 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0784781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERTO
C-50 10 AVE
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HERNANDEZ, ROBERTO
Address: C-50 10 AVE
City-St-Zip: KEY WEST, FL 33040

Title: V
Name: HERNANDEZ, ROMEO
Address: C-50 10 AVE
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: HERNANDEZ, RUBEN
Address: C-50 10 AVE
City-St-Zip: KEY WEST, FL 33040

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: ROBERTO HERNANDEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date