

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084166

Entity Name: FISH 54, INC.

FILED
Jul 01, 2007
Secretary of State

Current Principal Place of Business:

18841 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

50 SW 10 STREET, SUITE 812
MIAMI, FL 33130

New Mailing Address:

1985 NW 88 CT, #201
MIAMI, FL 33172

FEI Number: 65-0867150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 CT, #201
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO, IGNACIO
Address: 50 SW 10 STREET, SUITE 812
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDONADO, IGNACIO
Address: 1985 NW 88 CT, #201
City-St-Zip: MIAMI, FL 33130

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: MALDONADO, IGNACIO

PD

07/01/2007

Electronic Signature of Signing Officer or Director

Date