2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084166

Entity Name: FISH 54, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
18841 BISCAYNE BLVD AVENTURA, FL 33180	

Current Mailing Address:	**New Mailing Address:**
1985 NW 88 CT, #201 MIAMI, FL 33172	717 PONCE DE LEON SUITE 212 CORAL GABLES, FL 33134

FEI Number: 65-0867150   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DIAZ-SARMIENTO, GABRIEL S CPA 1985 NW 88 CT, #201 MIAMI, FL 33172 US	VARON, MAURICIO 717 PONCE DE LEON SUITE 212 CORAL GABLES, FL 33134 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: MAURICIO VARON   05/06/2008

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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: MALDONADO, IGNACIO Address: 1985 NW 88 CT, #201 City-St-Zip: MIAMI, FL 33130	Title: PD (X) Change ( ) Addition Name: MALDONADO, IGNACIO Address: 717 PONCE DE LEON SUITE 212 City-St-Zip: CORAL GABLES, FL 33134

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: MAURICIO VARON   MR   05/06/2008

Electronic Signature of Signing Officer or Director   Date