

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106978

Entity Name: ARCADIA FLORIDA FISH, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

14746 YORKSHIRE RUN DR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14746 YORKSHIRE RUN DR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3550450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, RODRIGO
14746 YORKSHIRE RUN DR
ORLANDO, FL 32828 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: D () Delete
Name: SIERRA, RODRIGO
Address: 14746 YORKSHIRE RUN DR
City-St-Zip: ORLANDO, FL 32828 32

Title: D () Delete
Name: ANGEL, RICARDO
Address: CALLE 122 BIS NO. 25-45 SUITE 301
City-St-Zip: SANTA FE DE BOGOTA COLOMBIA,

Title: D () Delete
Name: HUGO, HERNANDEZ
Address: 2567 PORTERVIEW WAY
City-St-Zip: ORLANDO, FL 32812

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 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: RODRIGO SIERRA

VP

01/20/2006

Electronic Signature of Signing Officer or Director

Date