

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107384

Entity Name: GOLDFISH & KOI USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

19150 SW 248TH STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

19150 SW 248TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

19150 SW 248TH STREET
HOMESTEAD, FL 33031 US

FEI Number: 65-0926876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZICIYAN, OSKIAN
19150 SW 248TH STREET
HOMESTEAD, FL 33031 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: D
Name: YAZICIYAN, OSKIAN
Address: 19150 SW 248TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP
Name: YAZICIYAN, SHARON
Address: 19150 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031 US

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: OSKIAN YAZICIYAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date