2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010181

Entity Name: MY BLUEFISH, CORP.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 65-0892179 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:

LOPEZ, ANTONIO R CPA
782 NW LE JEUNE RD
782 NW LE JEUNE RD
SUITE 434
MIAMI, FL 33126 US

LOPEZ, ANTONIO R CPA
782 NW LE JEUNE RD
SUITE 436
MIAMI, FL 33126 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: 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PARES, MARIA L
 Name:
 PARES, MARIA L

 Address:
 777 NW 72ND AVE STE26631
 Address:
 777 NW 72ND AVE STE2044

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete Title: VPD (X) Change () Addition
Name: PARES MARIA B Name: GUERRA MARIA B

 Name:
 PARES, MARIA B
 Name:
 GUERRA, MARIA B

 Address:
 2898 SW 2ND AVE
 Address:
 2898 SW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33129

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: MARIA BEATRIZ GUERRA VPD 04/19/2007