

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085862

Entity Name: FLYING FISH (USA), INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

MIAMI DADE COLLEGE
11011 SW 104TH ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10425 SW 154TH CT
#2
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 65-0952569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, BELINDA
10425 SW 154TH CT
#2
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PHILLIPS, BELINDA M TREASUR
10425 SW 154TH CT
#2
MIAMI, FL 33196 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: BELINDA M. PHILLIPS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PHILLIPS, ANDREW
Address: 10425 S.W. 154TH CT. #2
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: PHILLIPS, BELINDA
Address: 10425 S.W. 154TH CT. #2
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BELINDA M. PHILLIPS

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04/20/2009

Electronic Signature of Signing Officer or Director

Date