

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085862

Entity Name: FLYING FISH (USA), INC.

FILED
Apr 03, 2011
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 ()

Name and Address of Current Registered Agent:

PHILLIPS, BELINDA M TREASUR
10425 SW 154TH CT
#2
MIAMI, FL 33196 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: S
Name: PHILLIPS, ANDREW
Address: 10425 S.W. 154TH CT. #2
City-St-Zip: MIAMI, FL 33196 US

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

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: BELINDA M. PHILLIPS

TREA

04/03/2011

Electronic Signature of Signing Officer or Director

Date