

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52641

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** TWO LITTLE FISHIES, INC.

**Current Principal Place of Business:**

1007 PARK CENTRE BLVD.  
5-A  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

420 S. DIXIE HIGHWAY  
4B  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 65-0262882

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES REGISTERED AGENTS, INC.  
420 S. DIXIE HIGHWAY  
4B  
CORAL GABLES, FL 33146 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: DP  
Name: SPRUNG, JULIAN F.  
Address: 4220 CHASE AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: JULIAN F SPRUNG

DP

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date