2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2011
Secretary of State

DOCUMENT# V23962

Entity Name: SABRINA FISHERIES CORP.

Current Principal Place of Business:

99 NESBIT ST
P.O. DRAWER 511447
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

Current Mailing Address:

99 NESBIT ST
P.O. DRAWER 511447
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 65-0355239 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE FILING SOLUTIONS, LLC
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: NICHOLAS, PETER M.
Address: ONE JOY ST
City-St-Zip: BOSTON, MA 02108

Title: P
Name: PARAFESTAS, ANASTASIOS
Address: ONE JOY ST
City-St-Zip: BOSTON, MA 02108

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: ANASTASIOS PARAFESTAS P 03/09/2011

Electronic Signature of Signing Officer or Director Date