

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075205

Entity Name: 8000 GOLDFISH, INC.

Current Principal Place of Business:

8000 N. FEDERAL HWY.
SUITE #330
BOCA RATON, FL 33487

Current Mailing Address:

8000 N. FEDERAL HWY.
SUITE #330
BOCA RATON, FL 33487 US

FEI Number: 45-3063898

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOLDSTEIN, DARRYL A
8000 N. FEDERAL HWY.
SUITE #330
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, S
Name GOLDSTEIN, DARRYL A
Address 8000 N. FEDERAL HWY.
SUITE #330
City-State-Zip: BOCA RATON FL 33487

Title VP
Name FRANCIOSA, JON C
Address 8000 N. FEDERAL HWY.
SUITE #330
City-State-Zip: BOCA RATON FL 33487

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: DARRYL A. GOLDSTEIN

PRESIDENT

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date