

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000055232

Entity Name: FERNANDEZ FANTA SEAS FISHING AND CHARTER CORP.

Current Principal Place of Business:

10920 SW 140TH AVE.
MIAMI, FL 33186

Current Mailing Address:

10920 SW 140TH AVE.
MIAMI, FL 33186 US

FEI Number: 45-5549699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUREN R .FERNANDEZ, P.A.
1540 N.W. 15TH STREET ROAD
MIAMI, FL 33125 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
Name FERNANDEZ, JORGE
Address 10920 SW 140TH AVENUE
City-State-Zip: MIAMI FL 33186

Title VP
Name FERNANDEZ, ANCELMO
Address 10920 SW 140TH AVENUE
City-State-Zip: MIAMI FL 33186

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: ANCELMO FERNANDEZ

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date