

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000029030

Entity Name: FISH BROTHERS, INC.

Current Principal Place of Business:

2140 S. DIXIE HIGHWAY
SUITE 309
MIAMI, FL 33133

Current Mailing Address:

PO BOX 330323
MIAMI, FL 33233

FEI Number: 81-2232946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, PHILLIP N
2140 SOUTH DIXIE HWY
SUITE 309
MIAMI, FL 33133 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 D
Name PEREZ, PHILLIP N
Address 2410 SW 6 STREET
City-State-Zip: MIAMI FL 33135

Title D
Name PEREZ, MATTHEW A
Address 2410 SW 6 STREET
City-State-Zip: MIAMI FL 33133

Title D
Name MESEGUE, YVONNE
Address 2410 SW 6 STREET
City-State-Zip: MIAMI FL 33135

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: YVONNE MESEGUE

DIRECTOR

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date