

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000029030

**Entity Name:** FISH BROTHERS, INC.

**Current Principal Place of Business:**

2410 SW 6 STREET  
MIAMI, FL 33135

**Current Mailing Address:**

PO BOX 330323  
MIAMI, FL 33233 US

**FEI Number:** 81-2232946

**Certificate of Status Desired:** No

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

PEREZ, PHILLIP N  
2410 SW 6 STREET  
MIAMI, FL 33135 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

*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:** PHILLIP PEREZ

**DIRECTOR**

**02/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date