

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017473

FILED
Feb 28, 2012
Secretary of State

Entity Name: CLEWISTON TILAPIA GROWERS, INC.

Current Principal Place of Business:

14725 CENTER AVE
CLEWISTON, FL 33440

New Principal Place of Business:

2780 WEST 62 STREET APT 202
HIALEAH, FL 33016 US

Current Mailing Address:

12951 S CALUSA CLUB DR
MIAMI, FL 33186

New Mailing Address:

2780 WEST 62 STREET APT 202
HIALEAH, FL 33016 US

FEI Number: 27-5143180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, JOHN F III
12951 S CALUSA CLUB DR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PESANTES, HERNAN G III
2780 WEST 62 STREET APT 202
HIALEAH, FL 33016 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: HERNAN G. PESANTES

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PESANTES, HERNAN G
Address: 2780 WEST 62 STREET APT 202
City-St-Zip: HIALEAH, FL 33016

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: HERNAN G. PESANTES

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date