2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000052271

Entity Name: ORGANICA TILAPIA, INC.

Current Principal Place of Business:

9720 SW 123 ST MIAMI, FL 33176

Current Mailing Address:

9720 SW 123 ST MIAMI, FL 33176

FEI Number: 45-5452682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, CARLOS 10691 N KENDALL DR SUITE 301 MIAMI, FL 33176 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

FILED Apr 30, 2013

Secretary of State

CC3115333904

Officer/Director Detail:

Title PT Title

Name HABIB, GEORGE Name HABIB, JULIE PATRICIA

Address 9720 SW 123 ST Address 9720 SW 123 ST

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title OM

Name TORRES PEREZ, ALBERTO
Address 7740 CAMINO REAL APT G410

City-State-Zip: MIAMI FL 33143

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: GEORGE HABIB

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2013

Date