2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000027652

Entity Name: L & L TILAPIA FARM, INC.

Current Principal Place of Business:

800 HERITAGE RD FELDA, FL 33930

Current Mailing Address:

PO BOX. 743

FELDA. FL 33930-0743 US

FEI Number: 46-2295463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAVARRO, LORENZO 800 HERITAGE RD FELDA, FL 33930 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 07, 2019

Secretary of State

0671314434CC

Officer/Director Detail:

Title P Title \

Name NAVARRO, LORENZO Name GIL, LAZARO M

Address 800 HERITAGE RD Address 12351 SW 198TH STREET

City-State-Zip: FELDA FL 33930 City-State-Zip: MIAMI FL 33177

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: LORENZO NAVARRO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/07/2019

Date