

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04177

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: INTERNATIONAL AQUACULTURE CORPORATION

## Current Principal Place of Business:

31010 SW 212TH AVE.  
HOMESTEAD, FL 33030

## New Principal Place of Business:

718 REGENCY RESERVE CIRCLE #3103  
NAPLES, FL 34119

## Current Mailing Address:

31010 SW 212TH AVE.  
HOMESTEAD, FL 33030

## New Mailing Address:

718 REGENCY RESERVE CIRCLE #3103  
NAPLES, FL 34119

FEI Number: 59-2230351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIN, FRED  
31010 SW 212 AVENUE  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

CHIN, WAYNE  
718 REGENCY RESERVE CIRCLE #3103  
NAPLES, FL 34119 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: WAYNE CHIN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHIN, FLORENCE  
Address: 31010 SW 212 AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: VP ( ) Delete  
Name: CHIN, FRED  
Address: 31010 SW 212 AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: T ( ) Delete  
Name: CHIN, SUI WON  
Address: 31010 SW 212 AVENUE  
City-St-Zip: HOMESTEAD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHIN, FLORENCE  
Address: 718 REGENCY RESERVE CIRCLE #3103  
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change ( ) Addition  
Name: CHIN, FRED  
Address: 718 REGENCY RESERVE CIRCLE #3103  
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change ( ) Addition  
Name: CHIN, WAYNE  
Address: 718 REGENCY RESERVE CIRCLE #3103  
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE CHIN

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date