

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37977

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** SCHMALBACH AQUACULTURE, INC.

**Current Principal Place of Business:**

25225 SW 152 AVE  
HOMESTEAD, FL 33032 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 900739  
HOMESTEAD, FL 33090 US

**New Mailing Address:**

**FEI Number:** 59-0280191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHMALBACH, A. ENRIQUE  
25225 SW 152ND AVE  
MIAMI, FL 33032 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHMALBACH, ENRIQUE  
Address: 25225 SW 152ND AVE  
City-St-Zip: HOMESTEAD, FL

Title: V  
Name: SCHMALBACH, EILAT  
Address: 25225 SW 152ND AVE  
City-St-Zip: HOMESTEAD, FL

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: ENRIQUE SCHMALBACH

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date