2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096321

Entity Name: SHRIMPFEEDER INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8181 NW 36TH STREET 2954 W 84TH STREET

16A BAY 10

DORAL, FL 33166 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

8181 NW 36TH STREET 2954 W 84TH STREET 16A BAY 10

DORAL, FL 33166 BAY TO HIALEAH, FL 33018

FEI Number: 65-1047110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARINAS, BARON 5701 NW 36TH STREET MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BRITO, HUGO Name: BRITO, HUGO

Address: 8181 NW 36TH ST #16A Address: 2954 W 84TH STREET - BAY 10

City-St-Zip: DORAL, FL 33166 City-St-Zip: HIALEAH, FL 33018

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: HUGO BRITO D 04/30/2008