

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105608

Entity Name: ARTEMISA SHRIMP, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

680 EAST 65TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

686 25 ST OCEAN
MARATHON, FL 33050

Current Mailing Address:

680 EAST 65TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0255286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, NELSON
680 EAST 65TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MIRANDA, NELSON
686 25 ST OCEAN
MARATHON, FL 33050 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: NELSON MIRANDA

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIRANDA, NELSON
Address: 686 25 ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: D
Name: MIRANDA, LLERANDI
Address: 686 25 ST OCEAN
City-St-Zip: MARATHON, FL 33050

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: NELSON MIRANDA

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date