

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061535

FILED
Apr 30, 2009
Secretary of State

Entity Name: A & D PREMIUM FISH FARMS INC.

Current Principal Place of Business:

3625 NW 36TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3625 NW 36TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-2817695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, RANDY A PA
28 WEST FLAGLER STREET
420
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ODEN, ANTHONY L
3625 NW 36TH STREET
MIAMI, FL 33142 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: ANTHONY ODEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: ODEN, ANTHONY L
Address: 6131 SW 5TH STREET
City-St-Zip: MARGATE, FL 33068 US

Title: S () Delete
Name: ODEN, MARIALUISA
Address: 6131 SW 5TH STREET
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY ODEN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date