

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120505

FILED
Jul 18, 2011
Secretary of State

Entity Name: GREEN LAKE TROPICAL FISH FARM, INC.

Current Principal Place of Business:

100 EDEN LANE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

100 EDEN LANE
LAKE PLACID, FL 33852 US

New Mailing Address:

14412 SW 46 TERRACE
MIAMI, FL 33175 US

FEI Number: 20-5577598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO A
100 EDEN LANE
LAKE PLACID, FL 33852 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: PD
Name: SANCHEZ, ERNESTO A
Address: 100 EDEN LANE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: STD
Name: SANCHEZ, CARLOS
Address: 100 EDEN LANE
City-St-Zip: LAKE PLACID, FL 33852 US

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: ERNESTO A SANCHEZ

PRES

07/18/2011

Electronic Signature of Signing Officer or Director

Date