

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149509

Entity Name: GOLDEN LAKE TILAPIA, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1800 NW 89 PLACE
MIAMI, FL 33172

New Principal Place of Business:

1800 NW 89 PLACE
DORAL, FL 33172

Current Mailing Address:

1800 NW 89 PLACE
MIAMI, FL 33172

New Mailing Address:

1800 NW 89 PLACE
DORAL, FL 33172

FEI Number: 20-8031805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAVETTA, MARY
1800 NW 89 PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SCHIAVETTA, MARY
1800 NW 89 PLACE
DORAL, FL 33172 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ULLRICH, PETER
Address: 1800 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ULLRICH, PETER
Address: 1800 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

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: PETER ULLRICH

DP

03/30/2009

Electronic Signature of Signing Officer or Director

Date