2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR P

ITED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P07000068422** 1. Entity Name 05-01-2008 90218 033 ***150.00 REDLAND U-PICK FISH FARM INC. Principal Place of Business Mailing Address 17880 SW 232 ST. 17880 SW 232 ST. MIAMI, FL 33170 MIAMI, FL 33170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) 4. FEI Number 26 - 0293689 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -VILLAVISANIS, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 17880 SW 232 ST. MIAMI, FL 33170 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when renstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition VILLAVISANIS, ROLANDO NAME MAME STREET ADDRESS 17880 SW 232 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAUF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete M) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-72 TIME ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Rolando Rolando Ellanwans (305)247,7741 Villavisanis SIGNATURE:

FILED