

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115502

FILED
Apr 28, 2009
Secretary of State

Entity Name: DR. G'S MARINE AQUACULTURE, INC.

Current Principal Place of Business:

3160 SOUTHWEST 189TH TERRACE
MIRIMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3160 SOUTHWEST 189TH TERRACE
MIRIMAR, FL 33029

New Mailing Address:

FEI Number: 26-1285523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
3160 SOUTHWEST 189TH TERRACE
MIRIMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, CARLOS
Address: 3160 SOUTHWEST 189TH TERRACE
City-St-Zip: MIRIMAR, FL 33029

Title: DVP () Delete
Name: NINOVA-GONZALEZ, ELENA
Address: 3160 SOUTHWEST 189TH TERRACE
City-St-Zip: MIRIMAR, FL 33029

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: CARLOS GONZALEZ

DP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date