

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115502

FILED
Feb 09, 2012
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:

NINOUA-GONZALEZ, ELENA
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

OFFICERS AND DIRECTORS:

Title: DPVP
Name: NINOUA-GONZALEZ, ELENA
Address: 3160 SOUTHWEST 189TH TERRACE
City-St-Zip: MIRIMAR, FL 33029

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: ELENA NINOUA-GONZALEZ

DPVP

02/09/2012

Electronic Signature of Signing Officer or Director

Date