

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120754

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN SHRIMP FARM INC

Current Principal Place of Business:

13460 SW 36 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13460 SW 36 STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-1367928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, BELARMINO
13460 SW 36 STREET
MIAMI, FL 33175 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: P
Name: ENRIQUEZ, BELARMINO
Address: 13460 SW 36 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: TEJERA, JAVIER
Address: 19433 SW 130 AVE
City-St-Zip: MIAMI, FL 33177 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: BELARMINO ENRIQUEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date