

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073057

Entity Name: G AQUA FARMS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

20000 SW 286 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

20000 SW 286 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-3109441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBOLIN, GILBERT
18455 MIRAMAR PKWY #114
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

SAMBOLIN, GILBERT
3020 SW 186 TERRACE
MIRAMAR, FL 33029 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAHAN, GLENN
Address: 20000 SW 286 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Delete
Name: SAMBOLIN, GILBERT
Address: 18455 MIRAMAR PARKWAY #114
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SAMBOLIN, GILBERT
Address: 3020 SW 186 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: GILBERT SAMBOLIN

MR.

04/22/2009

Electronic Signature of Signing Officer or Director

Date