

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073057

Entity Name: G AQUA FARMS, INC.

FILED  
Apr 30, 2010  
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  
3020 SW 186 TERRACE  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

SAMBOLIN, GILBERT  
18459 PINES BLVD  
#207  
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: GILBERT SAMBOLIN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: V  
Name: SAMBOLIN, GILBERT  
Address: 18459 PINES BLVD #207  
City-St-Zip: MIRAMAR, 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: GILBERT SAMBOLIN

V

04/30/2010

Electronic Signature of Signing Officer or Director

Date