

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097466

FILED
Mar 05, 2009
Secretary of State

Entity Name: TILAPIA FISH GALORE FARM INC

Current Principal Place of Business:

14506 CANOPY LN
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

14506 CANOPY LN
CLEWISTON, FL 33440

New Mailing Address:

8004 N W 154TH STREET
348
MIAMI LAKES, FL 33016

FEI Number: 38-3792219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELO, ODALYS
14506 CANOPY LN
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

ARBELO, ODALYS
8004 NW 154 STREET
#348
MIAMI LAKES, FL 33016 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: ODALYS ARBELO

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARBELO, ODALY'S
Address: 14506 CANOPY LN
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARBELO, ODALY'S
Address: 8004 NW 154TH STREET #348
City-St-Zip: MIAMI LAKES, FL 33016

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: ODALYS ARBELO

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date