

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097466

FILED
Feb 12, 2010
Secretary of State

Entity Name: TILAPIA FISH GALORE FARM INC

Current Principal Place of Business:

7000 ISLAND BLVD
#2907
AVENTURA, FL 33160

New Principal Place of Business:

14506 CANOPY LANE
CLEWISTON, FL 33440

Current Mailing Address:

7000 ISLAND BLVD
#2907
AVENTURA, FL 33160

New Mailing Address:

14506 CANOPY LANE
CLEWISTON, FL 33440

FEI Number: 38-3792219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZLAIFER, ALBERTO
7000 ISLAND BLVD
#2907
AVENTURA, FL 33160 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: PD
Name: ARBELO, ODALYS
Address: 8004 NW 154TH STREET #348
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: SZLAIFER, ALBERTO
Address: 7000 ISLAND BLVD #2907
City-St-Zip: AVENTURA, FL 33160

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: ODALYS ARBELO

PD

02/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date