

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015060

FILED
Apr 13, 2011
Secretary of State

Entity Name: AQUA VALLEY TILAPIA FARMING INC.

Current Principal Place of Business:

4106 EVERHIGH ACRES ROAD
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

3115 N.W. 13 STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 27-1906413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
3115 N.W. 13 STREET
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIRRE, JOSE L
Address: 2430 N.W. 32 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: DIAZ, JORGE
Address: 3115 N.W. 13 STREET
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: ROBAINA, DEYVIS
Address: 412 N.W. 35 AVENUE
City-St-Zip: MIAMI, FL 33125 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: JORGE DIAZ

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date