

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000015060

**FILED**  
**Jan 09, 2012**  
**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

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date