2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056357

Entity Name: AAA PIG FARMS, INC

FILED Feb 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6431 SOUTHWEST 94 AVENUE 1191 HENDRY ISLES BLVD MIAMI, FL 33173 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

6431 SOUTHWEST 94 AVENUE 701 HENDRY ISLES BLVD MIAMI, FL 33173 CLEWISTON, FL 33440

FEI Number: 80-0621777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAYON, SEBASTIAN MR 6431 SOUTHWEST 94 AVENUE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FABREGA, FELIPE
Address: 701 HENDRY ISLES BLVD
City-St-Zip: CLEWISTON, FL 33440

Title: VP

Name: BAYON, SEBASTIAN

Address: 6431 SOUTHWEST 94 AVENUE

City-St-Zip: MIAMI, FL 33173

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: SEBASTIAN BAYON VP 02/12/2011