

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098407

FILED
Feb 08, 2012
Secretary of State

Entity Name: PEREZ TILAPIA FARMING, CORP.

Current Principal Place of Business:

13265 HAMLIN AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

13265 HAMLIN AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAZARO M
13265 HAMLIN AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

MULLALES, EDUARDO R
13265 HAMLIN AVE
CLEWISTON, FL 33440 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: EDUARDO MULLALES

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LAZARO M
Address: 13265 HAMLIN AVE
City-St-Zip: CLEWISTON, FL 33440

Title: P
Name: MULLALES, EDUARDO R
Address: 4122 SW 148 PATH
City-St-Zip: MIAMI, FL 33185

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: LAZARO M PEREZ

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date