

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096271

FILED
May 01, 2012
Secretary of State

Entity Name: TILAPIA GROWING FARM, INC.

Current Principal Place of Business:

2465 41ST AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2465 41ST AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 45-3648662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, LORENZO
2465 41ST AVE NE
NAPLES, FL 34120 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: NAVARRO, LORENZO
Address: 2465 41ST AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: PEREZ, JOSE L
Address: 4021 24TH AVENUE
City-St-Zip: NAPLES, FL 34117

Title: SEC
Name: LOPEZ, MIGUEL D
Address: 4415 28 AVE S E
City-St-Zip: NAPLES, FL 34117

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: LORENZO NAVARRO

PRS

05/01/2012

Electronic Signature of Signing Officer or Director

Date