

PI3000013579

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

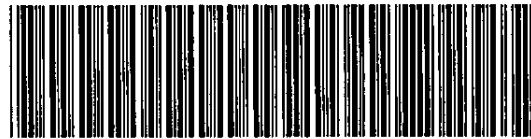
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400246647614

04/11/13--01018--010 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 11 PM 1:33

Rolch  
@ 4.17.13

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tilapia Farmees Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P13000013579

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE F. BAO  
Name of Contact Person

Firm/Company

16401 SW 170 AVE  
Address

Miami, FL 33186  
City/State and Zip Code

baoj@me.com  
E-mail Address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose F. Bao at (305) 333-9338  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tilapia Farmes Corporation
2. The principal office address: 14505 SW 260 ST Homestead, FL 33032
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/8/2013 Document number: P13000013579
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOSE F. Bao  
14505 SW 260 ST  
Homestead, FL 33032

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

16401 SW 170 AVE  
miami, FL 33186

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jose Bao  
Signature of an officer or director

Jose F. Bao Director  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jose Bao  
Signature of Registered Agent

4/3/12  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
SECRETARY OF STATE  
13 APR 11 PM 1:33