2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trus changed, or on an attachment with an ad-

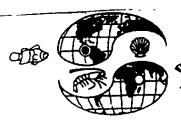
SIGNATURE AND TYPED

SIGNATURE:

Secrétary of State 07-26-2007 90032 010 ***150.00 DOCUMENT # P95000023538 AQUACULTURE & FISHERIES INTERNATIONAL, INC. 40127210 Principal Place of Business Mailing Address 17025 W. DIXIE HWY. 17025 W. DIXIE HWY. N. MIAMI BEACH, FL 33160 N. MIAMI BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FELNumber 65-0566931 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMES, LUIZ A Street Address (P.O. Box Number is Not Acceptable) 17025 W. DIXIE HWY. N. MIAMI BEACH, FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE Change Addition GOMES, LUIZ A NAME NAME 17025 WEST DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE Delete TITLE Change Addition ROPER, HELEN NAME NAME STREET ADDRESS 19640 N E 10TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP TITLE Delete ☐ Change Addition MASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if eNike empowered. I hereby certify that the information sup indicated on this report or supplementa

FILED Jul 26, 2007 8:00 am

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ALIACHMENT Aquaculture & Fisheries International, Inc.

Tel·(305) 947 5347 / Fax (305) 947 5348

17025 West Dixie Highway, North Miami Beach, Florida 33160, USA

email: eaquafarm@aol.com

MIAMI, JULY 16 2007

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL 32314

R€: P95000023538

40127279

TO WHOM IT MAY CONCERN

I AM WRITING TO INFORM THE DIVISION OF CORPORATIONS THAT MY COMPANY AQUACULTURE & FISHERIES INT'L (AFI) NEVER RECEIVED THE 2007 UBR (UNIFORM BUSINESS REPORT) AND BECAUSE OF NOT FILLING IT EALIER, IT RECEIVED A PENALTY. AFI RECENTLY HIRED A NEW ACCOUNTANT, Mr. MARCELO JURADO (305-531 4542) OF MJ TAXES WHO IS NOW RESPONSIBLE FOR THE BUSINESS ACCOUNTING AND ADVISED ME OF THE NO RECEIPT OF THE SAID DOCUMENT AS WELL AS RECOMMENDED TO CONTACT THE DEPARTMENT OF STATE.

AFI IS A SINGLE PERSON CORPORATION AND HAS VERY LITTLE ACTIVITY. THE BUSINESS HAS HAD LOSSES SINCE IT WAS INCORPORATED AND THERE WERE YEARS WHEN MY ANNUAL PERSONAL INCOME WAS BELOW POVERTY LEVEL. THERE WERE MONTHS AS RECENTLY AS THE PAST JANUARY AND JUNE THAT I COULD NOT EVEN REALIZE A SALARY.

CONSIDERING THE ABOVE STATED AND THAT I, WITH ALL MY POSSIBLE MEANS, ALWAYS STRIVED AND WILL STRIVE TO BE CURRENT WITH THE DEPARTMENT OF STATE, I WOULD BEG YOU PLEASE TO DISREGARD/ CANCEL ANY PENALTY DUE TO AFI.

YOUR UNDERSTANDING AND SUPPORT WILL BE SINCERELY WELCOME AND WELL APPRECIATED. IF YOU HAVE ANY QUESTION OR CONCERN, PLEASE FEEL FREE TO CALL EITHER ME (305- 947 5347) OR MY ACCOUNTANT.

TRULY YOURS

LUIZ A. GOMES, MSc, MBA PRESIDENT