

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023538

FILED
Apr 18, 2012
Secretary of State

Entity Name: AQUACULTURE & FISHERIES INTERNATIONAL, INC.

Current Principal Place of Business:

17025 W. DIXIE HWY.
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

17025 W. DIXIE HWY.
N. MIAMI BEACH, FL 33160

New Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

FEI Number: 65-0566931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, LUIZ A
17025 W. DIXIE HWY.
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOMES, LUIZ A
7950 NW 53RD STREET
NO. 337
MIAMI, FL 33166 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GOMES, LUIZ A
Address: 7950 NW 53RD STREET, NO. 337
City-St-Zip: MIAMI, FL 33166

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: LUIZ GOMES

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date