

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015060

Entity Name: AQUA VALLEY TILAPIA FARMING INC.

Current Principal Place of Business:

3115 NW 13 STREET
MIAMI, FL 33125

Current Mailing Address:

3115 N.W. 13 STREET
MIAMI, FL 33125 US

FEI Number: 27-1906413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JORGE
3115 N.W. 13 STREET
MIAMI, FL 33125 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

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | P | Title | VP |
| Name | DIAZ, JORGE | Name | DIAZ, SANDRA |
| Address | 3115 NW 13 STREET | Address | 3115 NW 13 STREET |
| City-State-Zip: | MIAMI FL 33125 | City-State-Zip: | MIAMI FL 33125 |

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: JORGE DIAZ

PRESIDENT

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date