

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005237

Entity Name: UPRIVER AQUACULTURE INC

Current Principal Place of Business:

211 S. MAGNOLIA ST.
WOODVILLE, TX 75979

Current Mailing Address:

1177 NW 81 ST
MIAMI, FL 33150

FEI Number: 27-1867899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPSON, CHERYL
1177 NW 81 ST
MIAMI, FL 33150 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 CP
Name TUBB, RICHARD G
Address 211 S. MAGNOLIA ST.
City-State-Zip: WOODVILLE TX 75979

Title S
Name TUCKER, CASEY
Address 211 S. MAGNOLIA ST.
City-State-Zip: WOODVILLE TX 75979

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: RICHARD G. TUBB

CP

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date