2018 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: Yes

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.

S

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2018

Secretary of State

CC3550461649

Officer/Director Detail:

Title CP Title

NameTUBB, RICHARD GNameTUCKER, CASEYAddress211 S. MAGNOLIA ST.Address211 S. MAGNOLIA ST.City-State-Zip:WOODVILLE TX 75979City-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.

CP

SIGNATURE: RICHARD TUBB