

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34927

FILED
Sep 27, 2004
Secretary of State

Entity Name: RAHESA-FARMS INC.

Current Principal Place of Business:

17630 S.W. 56TH STREET
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

%GUSTAVO DIEZ
3321 S.W. 114 CT.
MIAMI, FL 33165

New Mailing Address:

% ESTEBAN VEGA
3001 S.W. 97 COURT
MIAMI, FL 33165

FEI Number: 59-2341258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, TERRY V.
444 BRICKELL AVE
STE. 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VEGA, ESTEBANK
3001 S.W. 97 COURT
MIAMI, FL 33165 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: ESTEBAN VEGA

09/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TOCA, RAMON, JR.,
Address: 17630 S.W. 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: SD () Delete
Name: TOCA, HECTOR,
Address: 17630 S.W. 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: TD () Delete
Name: TOCA, SARA ELENA,
Address: 17630 S.W. 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON TOGA JR.

V

09/27/2004

Electronic Signature of Signing Officer or Director

Date