

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136687

Entity Name: A & A HARVESTING INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

1466 HERTIAGE ROAD
FELDA, FL 33930 US

New Principal Place of Business:

1456 HERITAGE ROAD
FELDA, FL 33930 US

Current Mailing Address:

PO BOX 595
FELDA, FL 33930 US

New Mailing Address:

FEI Number: 20-1689751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, ADAM
1466 HERITAGE RD.
FELDA, FL 33930 US

Name and Address of New Registered Agent:

SOTO GARCIA, MEDARDO
1456 HERITAGE ROAD
FELDA, FL 33930 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: MEDARDO SOTO GARCIA 06/02/2008

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: P () Delete
Name: SOTO, ADAM
Address: 1466 HERITAGE RD.
City-St-Zip: FELDA, FL 33930 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO GARCIA, MEDARDO
Address: 1456 HERITAGE ROAD
City-St-Zip: FELDA, FL 33930 US

Title: VP () Change (X) Addition
Name: SOTO, ALEJANDRO
Address: 1456 HERITAGE ROAD
City-St-Zip: FELDA, FL 33930

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MEDARDO SOTO GARCIA P 06/02/2008

Electronic Signature of Signing Officer or Director Date