

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2010
Secretary of State**

DOCUMENT# P07000005525

Entity Name: QUEEN SEED, CORP.

Current Principal Place of Business:

1730 NE 140 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1730 NE 140 ST
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 51-0633157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, ENRIQUE
1730 NE 140 ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: ARAZOZA, CARLOS F. 08/11/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: QUINTERO, FRANKLIN
Address: 1730 NE 140 ST
City-St-Zip: NORTH MIAMI, FL 33181

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: QUINTERO, FRANKLIN PSD 08/11/2010
Electronic Signature of Signing Officer or Director Date