2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPES

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P07000112078 1. Entity Name 04-18-2008 90041 038 ***158.75 SOUTHWEST RANCHES FARM, INC. Mailing Address Principal Place of Business 12060 SW 10TH TERRACE 6500 SW 148 AVENUE SOUTHWEST RANCHES, FL 33330 MIAMI, FL 33184 2. Principal Place of Business - No P.O. Box # 12060 SW 109 TERRACE 3. Mailing Address th TERRACE 12060 SW 10 Suite, Apt. #, etc. Suite, Apt. #, etc. 04132008 Chg-P CR2E034 (12/06) Applied Far City & State 4. FEI Number City & State Minni - FLORIDA 26-1273339 FLORIDA MIANI Not Applicable Zip 33184 Country \$8.75 Additional Country 5. Certificate of Status Desired USA 33184 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTA E. MEDINA PEREZ, DOMINGO, Street Address (P.O. Box Number is Not Acceptable) 12060 SW 10TH TERRACE MIAMI, FL 33184 12060 SW 10th TERRACE 8. The above named entity submits this statement for the purpose of changing its registered of flice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. APRIL 08/2008 NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ■ Addition Delete TITLE PEREZ, DOMINGO 12060 SW 100 TERRACE MIANI FL. 33184 REREZ, DOMINGO NAME NAME STREET ADDRESS **12060 SW 10TH TERRACE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP X Addition Change TITLE ☐ Delete TITLE MARTA E MEDINA 12060 SW 104 TERRACE NAME NAME STREET ADDRESS STREET ADDRESS MANI FL - 33184 CITY-51-7/P CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and activitate and that my 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 empty seed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all piner like empowered. DOMINGO PEREZ SIGNATURE:

FILED