

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023497

FILED
Apr 23, 2011
Secretary of State

Entity Name: HACIENDA CAREAGA PASO FINO FARMS, INC.

Current Principal Place of Business:

5121 SW 178TH AVE
FT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5121 SW 178TH AVE
FT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 65-0636619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAREAGA, ARLEENE
5121 SW 178TH AVE
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAREAGA, ARLEENE
Address: 5121 SW 178TH AVE
City-St-Zip: FT LAUDERDALE, FL 33331

Title: D
Name: CAREAGA, NARDY
Address: 5121 SW 178TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33331

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: NARDY CAREAGA

D

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date