

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024421

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** OKEECHOBEE FARM LANDS, INC.

**Current Principal Place of Business:**

12599 NE 224TH STREET  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

26401 SW 107TH AVE  
HOMESTEAD, FL 33032

**New Mailing Address:**

**FEI Number:** 65-0690498

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DIAZ-FOX, EMILIA  
1441 BRICKELL AVE., STE 1013  
MIAMI, FL 33131 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: DIAZ, MANUEL C  
Address: 26401 SW 107TH AVE  
City-St-Zip: HOMESTEAD, FL 33032

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: MANUEL C. DIAZ

D

03/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date