

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79319

FILED
Feb 21, 2012
Secretary of State

Entity Name: M.S.R. SUGARCANE FARM, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2201755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: DPT
Name: DE LOS REYES FANJUL, MARIA C
Address: C/O ONE NORTH CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVP
Name: DE LOS REYES JR, GUSTAVO
Address: C/O ONE NORTH CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVPS
Name: DE LOS REYES DE CARP, ROSARIO
Address: C/O ONE NORTH CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MARIA C. DE LOS REYES FANJUL

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02/21/2012

Electronic Signature of Signing Officer or Director

Date