2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79319

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

Current Principal Place of Business:

ONE NORTH CLEMATIS ST.

SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST.

SUITE 200

WEST PALM BEACH, FL 33401 US

FEI Number: 59-2201755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC. 355 ALHAMBRA CIRCLE SUITE 801

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DPT Title DVP

Name DE LOS REYES FANJUL, MARIA C Name DE LOS REYES JR, GUSTAVO

Address C/O ONE NORTH CLEMATIS ST., STE Address C/O ONE NORTH CLEMATIS ST., STE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DVPS

Name DE LOS REYES DE CARP, ROSARIO
Address C/O ONE NORTH CLEMATIS ST., STE

200

City-State-Zip: WEST PALM BEACH FL 33401

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.

Date

FILED Mar 22, 2014

Secretary of State

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