

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79320

Entity Name: G.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: 59-2201757

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

Date

Officer/Director Detail :

Title DPT
Name DE LOS REYES FANJUL, MARIA C
Address C/O ONE NORTH CLEMATIS STREET
City-State-Zip: WEST PALM BEACH FL 33401

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

Title DVPS
Name DE LOS REYES DE CARP, ROSARIO
Address C/O ONE N 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.

SIGNATURE: MARIA C. DE LOS REYES FANJUL

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date