

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024421

Entity Name: OKEECHOBEE FARM LANDS, INC.

Current Principal Place of Business:

12599 NE 224TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

26401 SW 107TH AVE
HOMESTEAD, FL 33032

FEI Number: 65-0690498

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILIA
1441 BRICKELL AVE., STE 1013
MIAMI, FL 33131 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 D
Name DIAZ, MANUEL C
Address 26401 SW 107TH AVE
City-State-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

DIRECTOR

03/27/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date