2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000342

Entity Name: PEARL-HABARA FARMS, INC.

Current Principal Place of Business:

1209 PEARL STREET, SUITE #2 BOULDER, CO 80302

Current Mailing Address:

1209 PEARL STREET, SUITE#2 BOULDER, CO 80302

FEI Number: 20-4485946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CDT Title VC/D

Name AL-SHAMLAN, FAHAD Name AL-ESSA, EMAD

Address 1209 PEARL STREET, SUITE #2 Address 1209 PEARL STREET, SUITE #2

City-State-Zip: BOULDER CO 80302 City-State-Zip: BOULDER CO 80302

Title D/S Title D

Name AL QATAMI, JASIM Name AL-ASFOUR, ABDULLA

Address 1209 PEARL STREET, SUITE #2 Address 1209 PEARL STREET, SUITE #2

City-State-Zip: BOULDER CO 80302 City-State-Zip: BOULDER CO 80302

Title F

Name AL-THERBAN, IBRAHIM

Address 1209 PEARL STREET, SUITE #2

City-State-Zip: BOULDER CO 80302

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: JASIM ALQATAMI

Electronic Signature of Signing Officer/Director Detail

SECRETARY, DIRECTOR

01/09/2014

FILED Jan 09, 2014

Secretary of State

CC0936941909

Date

Date