

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427466

FILED
Mar 09, 2005
Secretary of State

Entity Name: J. A. E. & SON FARMS, INC.

Current Principal Place of Business:

22501 SW 167TH AVE.
MIAMI, FL 331552068 US

New Principal Place of Business:

Current Mailing Address:

9881 SW 28 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1465953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, MARTA
9881 SW 28 STREET
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: OCHOA, MARTA
Address: 1802 S.W. 62ND PLACE
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: OCHOA, JULIO S
Address: 1802 S.W. 62ND PLACE
City-St-Zip: MIAMI, FL

Title: TS () Delete
Name: OCHOA, MARTA
Address: 1802 SW 62ND PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA OCHOA

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date