

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427466

FILED
Mar 26, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: MARTA OCHOA

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date