

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005012

Entity Name: QUIROS FAMILY FARM, INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

111 NE 1ST STREET
4TH FL
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 NE 1ST STREET
4TH FL
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3522816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIROS, ARIEL
111 NE 1ST STREET
4TH FL
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

QUIROS, ARIEL I
111 NE 1ST STREET
4TH FL
MIAMI, FL 33132 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: ARIEL I. QUIROS

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUIROS, ARIEL
Address: 19 RAND BAY ESTATE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: QUIROS, OKCHA
Address: 19 RAND BAY ESTATE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: QUIROS, ARIEL I
Address: 19 GR AND BAY ESTATES
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change () Addition
Name: QUIROS, OKCHA
Address: 19 GRAND BAY ESTATES
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARIEL I. QUIROS

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date