

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005012

Entity Name: QUIROS FAMILY FARM, INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

111 NE 1ST STREET
4TH FLOOR
MIAMI, FL 331322501 US

Current Mailing Address:

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

New Mailing Address:

111 NE 1ST STREET
4TH FLOOR
MIAMI, FL 331322501 US

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 I
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 FLOOR
MIAMI, FL 331322501 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: QUIROS, ARIEL I
Address: 19 GRAND BAY ESTATES
City-St-Zip: KEY BISCCAYNE, FL 33149 US

Title: SD
Name: QUIROS, OKCHA
Address: 19 GRAND BAY ESTATES
City-St-Zip: KEY BISCCAYNE, FL 33149 US

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: ARIEL I. QUIROS

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date