

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29286

FILED
Feb 16, 2011
Secretary of State

Entity Name: FARMA INTERNATIONAL, INC.

Current Principal Place of Business:

9501 OLD SOUTH DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9501 OLD SOUTH DIXIE HWY
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, MARIA E.
9501 OLD SOUTH DIXIE HWY
MIAMI, FL 33156 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: PT
Name: MEDINA, MARIA E.
Address: 8120 S.W. 112 ST
City-St-Zip: MIAMI, FL 33156

Title: VPS
Name: MILGROM, MICHAEL
Address: 8120 S.W. 112 ST
City-St-Zip: MIAMI, FL 33156

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: MARIA E. MEDINA

_____ Electronic Signature of Signing Officer or Director

PT

02/16/2011

_____ Date