

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87815

Entity Name: BEELINE FARMS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

4545 N.W. 7 STREET
SUITE 12
MIAMI, FL 33126

New Principal Place of Business:

11222 SW 129 COURT
MIAMI, FL 33186

Current Mailing Address:

4545 N.W. 7 STREET
SUITE 12
MIAMI, FL 33126

New Mailing Address:

11222 SW 129 COURT
MIAMI, FL 33186

FEI Number: 59-2410006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA ALBA
11825 SW 51 ST
MIAMI, FL 33175 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: PVST
Name: ALBA, ROSA
Address: 11825 SW 51 ST
City-St-Zip: MIAMI, FL 33175

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: ROSA ALBA

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date