

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14136

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARIBBEAN TREE FARMS, INC.

Current Principal Place of Business:

9870 SW 62ND ST
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9870 SW 62 ST
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0031692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, TERESITA PSD
9870 SW 62 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NARANJO, PEDRO PSD
9870 SW 62 ST
MIAMI, FL 33173 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: PEDRO NARANJO-MULLER

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NARANJO-MULLER, PEDRO PTD
Address: 9870 SW 62ND STREET
City-St-Zip: MIAMI, FL 33173

Title: VPSD
Name: NARANJO, TESSIE VPSD
Address: 9870 SW 62ND STREET
City-St-Zip: MIAMI, FL 33173

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: PEDRO NARANJO-MULLER

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date