

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17926

Entity Name: GILMER FARMS INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12325 SW 72 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVENUE
660
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2547659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PABLO A.
7530 SW 60TH ST
MIAMI, FL 33143 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: D
Name: GARCIA, JOSE A.
Address: 3400 SW 102 AVENUE
City-St-Zip: MIAMI, FL

Title: DV
Name: GARCIA, PABLO A.
Address: 7530 SW 60TH ST
City-St-Zip: MIAMI, FL

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: PAUL GARCIA

V

01/05/2011

Electronic Signature of Signing Officer or Director

Date