

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27748

Entity Name: DE LA FUENTE FARMS INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

13550 SW 222ND ST
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

13550 SW 222ND ST
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0394570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FUENTE, GILBERTO
13550 SW 222ND ST
MIAMI, FL 33170 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA FUENTE, GILBERTO
Address: 13550 SW 222ND ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: DE LA FUENTE, ANGEL, GILBERTO
Address: 5105 SW 7TH STREET
City-St-Zip: MIAMI, FL 33170

Title: SD () Delete
Name: ANTONIO, MARY
Address: 7750 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: REGO, TERESA F
Address: 13414 NW 6TH STREET
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: RIVERA, IVON G
Address: 1068 SW 139TH PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERTO DE LA FUENTE

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date