

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27748

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: DE LA FUENTE FARMS INC.

## 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

02/02/2009

Electronic Signature of Signing Officer or Director

Date