

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27748

FILED
Mar 30, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GILBERTO DE LA FUENTE

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date