2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000000658

RT FILED

May 03, 2007

Secretary of State

Entity Name: MIAMI HARVEST CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 3984 NW 167TH STREET MIAMI, FL 33054 **Current Mailing Address: New Mailing Address:** 3984 NW 167TH STREET MIAMI, FL 33016 FEI Number: 65-1047219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIVERA, MANUEL 12589 SW 21ST STREET MIRAMAR, FL 33027 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RIVERA, MANUEL Name: Name: 12589 SW 21 STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: SD () Delete Title: **EXVD** (X) Change () Addition RIVERA, VICTORIA S Name: RIVERA, VICTORIA S Name: Address: 12589 SW 21 STREET Address: 12589 SW 21 STREET City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: () Change () Addition SHACKELFORD, OSCAR E Name: Name: 118 KILPATRICK RD Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, TROY Name: Name: Address: 150 NE 87 STREET Address: City-St-Zip: EL PORTAL, FL 33138 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition MATTAR, SAED Name: Name: MATTAR, SAED 3616 SW 163 AVENUE 3616 SW 163 AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: () Change () Addition RODRIGUES, KELLER Name: Name: Address: 14910 BEL AIRE DRIVE SOUTH Address: PEMBROKE PINES, FL 33027 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL RIVERA PD 05/03/2007