

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002752

Entity Name: HARVEST GRAIN, CORP.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE # 144
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE # 144
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0980527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRAGAN, HECTOR U D
1871 HARBOR POINTE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BARRAGAN, HECTOR U DP
1871 HARBOR POINTE CIRCLE
WESTON, FL 33327 US

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: HECTOR URIEL BARRAGAN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRAGAN, MANUEL U DP
Address: 2800 GLADES CIRCLE SUITE# 144
City-St-Zip: WESTON, FL 33327 US

Title: S () Delete
Name: BARRAGAN, HUMBERTO S
Address: 2800 GLADES CIRCLE SUITE#144
City-St-Zip: WESTON, FL 33327 US

Title: D () Delete
Name: BARRAGAN, HECTOR U D
Address: 1871 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: T (X) Delete
Name: BARRAGAN, HECTOR U T
Address: 1871 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRAGAN, HECTOR U DP
Address: 2800 GLADES CIRCLE SUITE# 144
City-St-Zip: WESTON, FL 33327 US

Title: S (X) Change () Addition
Name: BARRAGAN, HUMBERTO S
Address: 2800 GLADES CIRCLE SUITE# 144
City-St-Zip: WESTON, FL 33327 US

Title: T (X) Change () Addition
Name: BARRAGAN, HECTOR U T
Address: 1871 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: HECTOR URIEL BARRAGAN

DP

04/24/2008

Electronic Signature of Signing Officer or Director

Date