

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002752

Entity Name: HARVEST GRAIN, CORP.

FILED
Mar 28, 2011
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 DP
1871 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: DP
Name: BARRAGAN, HECTOR U DP
Address: 1871 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: CASTANEDA, MARIA E S
Address: 1871 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

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

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: HECTOR BARRAGAN

DP

03/28/2011

Electronic Signature of Signing Officer or Director

Date