

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080119

FILED
Apr 11, 2006
Secretary of State

Entity Name: PRIME HARVEST PRODUCTS CORPORATION

Current Principal Place of Business:

7743 SW 86 ST
D 135
MIAMI, FL 33143

New Principal Place of Business:

P.O. BOX 330113
MIAMI, FL 33233

Current Mailing Address:

P.O. BOX 330113
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-1034402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, ANDRES
7743 SW 86 ST
D 135
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DE LA CRUZ, ANDRES
8100 SW 81 DR
MIAMI, FL 33129 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: ANDRES DE LA CRUZ

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENNIS-LAY, JORGE ANDRES M
Address: 200 SE 15TH RD, #4K
City-St-Zip: MIAMI, FL 33129

Title: STD () Delete
Name: MOROSO, FERNANDO D
Address: 200 SE 15TH RD., #4K
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENNIS-LAY, JORGE ANDRES M
Address: 8100 SW 81 DR
City-St-Zip: MIAMI, FL 33129

Title: STD (X) Change () Addition
Name: MOROSO, FERNANDO D
Address: 8100 SW 81 DR
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES DE LA CRUZ

CFO

04/11/2006

Electronic Signature of Signing Officer or Director

Date