

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116865

FILED
Mar 28, 2012
Secretary of State

Entity Name: BIG TREES PLANTATION, INC.

Current Principal Place of Business:

1401 SW 143RD STREET
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

104 SW 131ST STREET
TIOGA, FL 32669

New Mailing Address:

104 SW 131ST STREET
TIOGA, FL 326693052

FEI Number: 59-3695680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
1401 SW 143RD STREET
NEWBERRY, FL 32669 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: CD
Name: DIAZ, MIGUEL J
Address: 1401 SW 143RD STREET
City-St-Zip: NEWBERRY, FL 32669

Title: V
Name: BRAVO, EDUARDO
Address: 1401 SW 143RD STREET
City-St-Zip: NEWBERRY, FL 32669

Title: PD
Name: DIAZ, LUIS A
Address: 1401 SW 143RD STREET
City-St-Zip: NEWBERRY, FL 32669

Title: TS
Name: DIAZ, ANNELIESE
Address: 1401 SW 143RD STREET
City-St-Zip: NEWBERRY, FL 32669

Title: S
Name: DIAZ, MARIA T
Address: 1401 S.W. 143RD STREET
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: DIAZ, FRANKLIN
Address: 1401 SW 143RD STREET
City-St-Zip: NEWBERRY, FL 32669

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: LUIS A. DIAZ

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date