

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042144

Entity Name: FARM MASTERS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2289 NW 82ND AVENUE
DORAL, FL 33122

New Principal Place of Business:

300 S. PINE ISLAND ROAD
SUITE # 110
DORAL, FL 33122

Current Mailing Address:

P.O. BOX 19068
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 65-1097939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, RICHARD M
300 S. PINE ISLAND ROAD
SUITE # 110
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CRESPO, CARLOS M PDS
Address: 300 S. PINE ISLAND ROAD, SUITE # 315
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CRESPO, CARLOS M PDS
Address: P.O. BOX 19068
City-St-Zip: PLANTATION, FL 33318

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: CARLOS MAX CRESPO

PDS

05/01/2008

Electronic Signature of Signing Officer or Director

Date