2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046049

Entity Name: RMR FARMS, INC.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6200 SW 102 AVE. MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

PO BOX 831135 MIAMI, FL 33283

FEI Number: 65-1106613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FIGUEROA, ROBERTO
 FIGUEROA, ROBERTO

 PO BOX 831135
 6200 SW 102 AVE.

 MIAMI, FL 33283
 US

 MIAMI, FL 33173
 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: ROBERTO FIGUEROA 05/07/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 FIGUEROA, ROBERTO
 Name:

 Address:
 PO BOX 831135
 Address:

 City-St-Zip:
 MIAMI, FL 33283
 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: ROBERTO FIGUEROA D 05/07/2007