## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000118894

Entity Name: O.D. CANE & PLANTS, INC.

FILED Jan 18, 2008 Secretary of State

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

13218 SW 142 TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13218 SW 142 TERRACE MIAMI, FL 33186

FEI Number: 80-0024172 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:

JIMENEZ, RODOLFO

13218 SW 142 TERRACE
MIAMI, FL 33186 US

GIL, FERNANDO J

13218 SW 142 TERRACE

MIAMI, FL 33186 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: FERNANDO GIL 01/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete Title: PSD (X) Change ( ) Addition Name: GIL, RODOLFO Name: GIL, FERNANDO J

Address: 13218 SW 142 TERRACE Address: 13218 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: V () Delete Title: V (X) Change () Addition

Name: GIL, FERNANDO J Name: GIL, LUCAS

 Address:
 15530 SW 80 STREET, SUITE C-205
 Address:
 13218 SW 142 TERRACE

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33186

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: FERNANDO GIL PSD 01/18/2008

Electronic Signature of Signing Officer or Director

Date