

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118894

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

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9601 SW 142ND AVENUE
UNIT 716
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9601 SW 142ND AVENUE
UNIT 716
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0024172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, FERNANDO J
9601 SW 142ND AVENUE
UNIT 716
MIAMI, FL 33186 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: PSD
Name: GIL, FERNANDO J
Address: 9601 SW 142ND AVENUE, UNIT 716
City-St-Zip: MIAMI, FL 33186

Title: V
Name: GIL, LUCAS
Address: 9601 SW 142ND AVENUE, UNIT 716
City-St-Zip: MIAMI, FL 33186

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: FERNANDO GIL

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date