

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118894

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

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

9601 SW 142ND AVENUE
UNIT 716
MIAMI, FL 33186

New Principal Place of Business:

23456 SW 113 AVENUE
HOMESTEAD, FL 33032

Current Mailing Address:

9601 SW 142ND AVENUE
UNIT 716
MIAMI, FL 33186

New Mailing Address:

23456 SW 113 AVENUE
HOMESTEAD, FL 33032

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:

GIL, FERNANDO J
23456 SW 113 AVENUE
HOMESTEAD, FL 33032 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

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GIL, FERNANDO J
Address: 23456 SW 113 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: V
Name: GIL, LUCAS
Address: 23456 SW 113 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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

02/15/2012

Electronic Signature of Signing Officer or Director

Date