

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009718

Entity Name: STERLING FARMS INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7001 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

10500 SW 67TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 81-0646628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARCELA
10500 SW 67 AVE
MIAMI, FL 33156 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: D
Name: GUTIERREZ S., HERNANDO
Address: 10500 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

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: MARCELA GUTIERREZ

R

01/18/2011

Electronic Signature of Signing Officer or Director

Date