2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104763

Entity Name: MERIDA HARVESTING CORP.

FILED Mar 13, 2012 Secretary of State

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

124 SOUTH OAK STREET FELLSMERE, FL 32948 US

Current Mailing Address: New Mailing Address:

124 SOUTH OAK STREET FELLSMERE, FL 32948 US

FEI Number: 27-0068914 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:

BEDOYA, DUBER

553 27TH AVENUE SW

VERO BEACH, FL 32968 US

PHYLLIS D SMITH CPA, P.A.
1555 US HWY 1
SEBASTIAN, FL 32958 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: PHYLLIS SMITH 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONTRERAS, OCTAVI Address: 124 SOUHT OAK STREET City-St-Zip: FELLSMERE, FL 32948

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: OCTAVI CONTRETRAS PRES 03/13/2012