

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009489

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: KARLAN FARMS CORPORATION

## Current Principal Place of Business:

12555 SW 85 AVE ROAD  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

12555 SW 85 AVE ROAD  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 84-1644149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, LOUIS D  
13446 SW 62 ST  
MIAMI, FL US

## Name and Address of New Registered Agent:

ESTRADA, KARLA I  
12555 SW 85TH AVE RD  
MIAMI, FL 33156 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: KE

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ESTRADA, CARLOS A  
Address: 12555 SW 85 AVE ROAD  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete  
Name: ESTRADA, DINORA R  
Address: 12555 SW 85 AVE ROAD  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete  
Name: ESTRADA, KARLA  
Address: 12555 SW 85 AVE ROAD  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CE

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date