

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048685

Entity Name: SAMARAH FARMS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

10651 NW 60 AVENUE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4330 SW 53RD AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-0880644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, TARA
9450 POINCIANA PLACE #111
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

STEIN, TARA
9460 SW 52 CT
COOPER CITY, FL 33328 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: TARA STEIN

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILENSKY, HERMAN
Address: 4330 SW 53 AVENUE
City-St-Zip: DAVIE, FL 333143823 US

Title: D
Name: GONZALEZ, PEDRO
Address: 7055 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: DE LA TORRES, GUIDO
Address: 800 W 53 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: MAESTRE, ANGEL
Address: 610 W 53 STREET
City-St-Zip: HIALEAH, FL 33012 US

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: HERMAN WILENSKY

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date