2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P04000065124 1. Eptity Name LUZBELL FARM, INC. Principal Place of Business Mailing Address 1443 SW 6 ST MIAMI FL 33135 1443 SW 6 ST **MIAMI FL 33135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1226529 Not Applicable ZiD Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATKINS, KATHLEEN H 16881 SW 266 TERR Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33031 City Zip Code 8. 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. I am familiar with, and accept the colloations of registered agent. SIGNATURE Signature, typod or primed name of registered report and the Therpicacie. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition H00000910549 MARTELL, RAMON RODRIGUEZ NAME NAME 05/07/08-80004-010 150.00 STREET ADDRESS 1443 SW 6 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME MARTELL, LUZBELL RODRIGUEZ NAME STREET ADDRESS 1443 SW 6 ST STREET ADDRESS CHY+ST-7IP **MIAMI FL 33135** CHY-ST-ZIP ITLE De ete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP T171 F De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-ST ZIP TITLE De ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - CT - 7IP DITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Hamm Koluy of Well Ramon Rodriguez Hartell 4/16/08 505-649-3446

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an empowered.