

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065124

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUZBELL FARM, INC.

Current Principal Place of Business:

1443 SW 6 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1443 SW 6 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1226529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, KATHLEEN H
16881 SW 266 TERR
HOMESTEAD, FL 33031 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: PD
Name: MARTELL, RAMON RODRIGUEZ
Address: 1443 SW 6 ST
City-St-Zip: MIAMI, FL 33135

Title: VSTD
Name: MARTELL, LUZBELL RODRIGUEZ
Address: 1443 SW 6 ST
City-St-Zip: MIAMI, FL 33135

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: RAMON RODRIGUEZ MARTELL

PD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date