

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149996

Entity Name: THE FUTURE FARMS INC

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

14291 SW 120TH ST.
106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14291 SW 120TH ST.
106
MIAMI, FL 33186

New Mailing Address:

FEI Number: 30-0281244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GUSTAVO JR
24511 SW 217 AVE.
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

TORRES, GUSTAVO JR
14291 SW 120TH ST.
STE#106
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

06/22/2010

Date

OFFICERS AND DIRECTORS:

Title: V
Name: TORRES, BRENDA
Address: 14291 SW 120TH ST STE#106
City-St-Zip: MIAMI, FL 33186

Title: P
Name: TORRES, GUSTAVO JR.
Address: 14291 SW 120TH ST STE#106.
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO TORRES JR.

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date