

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043140

FILED
Aug 21, 2008
Secretary of State**Entity Name:** MAJESTIC PASO FINO FARMS, CORP.**Current Principal Place of Business:**24401 SW 214 PLACE
MIAMI, FL 33031**New Principal Place of Business:****Current Mailing Address:**24401 SW 214 PLACE
MIAMI, FL 33031**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LEON, OSVALDO
24401 SW 214 PLACE
MIAMI, 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:** PST () Delete
Name: DELEON, OSVALDO
Address: 24401 SW 214 PLACE
City-St-Zip: MIAMI, FL 33031**Title:** VP (X) Delete
Name: BELLON, LUIS
Address: 24401 SW 214 PLACE
City-St-Zip: MIAMI, FL 33031**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 exemption stated in Chapter 119, 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: OSVALDO DE LEON

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date