2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment,

SIGNATURE:

Jul 07, 2008 8:00 am Secretary of State **DOCUMENT # P05000076094** 07-07-2008 90001 027 ***158.75 1. Entity Name MORENO'S LIMOUSIN FARMS, INC. Principal Place of Business Mailing Address 40109577 1 US 27 S 11040 SW 36 ST **VENUS, FL 33960** MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 07022008 Chg-P City & State City & State 4. FEI Number Applied For 20-2910983 Not Applicable Zip Country Zin 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 MORENO, KELVIN Street Address (P.O. Box Number is Not Acceptable) 14040 SW 36 ST MIAMI, FL 33165 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 obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Defete TITLE TITLE MORENO, KELVIN NAME NAME STREET ADDRESS STREET ADDRESS 1 US 27 S CITY-ST-ZIP **VENUS, FL 33960** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORENO, MELVIN NAME NAME 1 US 27 S STREET ADDRESS STREET ADDRESS VENUS, FL 33960 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE T MORENO, TERESA NAME NAME STREET ADDRESS 1 US 27 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33960 ☐ Delete TITLE □ Change ■ Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fillight does not qualify for the exemptions contained 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 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED