

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: JUPITER FARMS PROPERTIES, INC.

Current Principal Place of Business:

16301 SW 157 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16301 SW 157 AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-3135998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUART, CARLOS
16301 SW 157 AVENUE
MIAMI, FL 33187 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: PS
Name: DUART, CARLOS A
Address: 16301 SW 157 AVENUE
City-St-Zip: MIAMI, FL 33187 US

Title: VP
Name: AROSEMENA, RAMON
Address: 7780 SW 66 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: DUART, ANDRE A
Address: 844 NW 76 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

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: CARLOS A. DUART

PS

02/08/2012

Electronic Signature of Signing Officer or Director

Date