

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159099

Entity Name: J.A.R. FARM INC.

FILED
May 22, 2009
Secretary of State**Current Principal Place of Business:**18459 SW 154 STREET
MIAMI, FL 33187 US**New Principal Place of Business:****Current Mailing Address:**18459 SW 154 STREET
MIAMI, FL 33187 US**New Mailing Address:**

FEI Number: 20-4183717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RODRIGUEZ, ARIEL
18459 SW 154 STREET
MIAMI, FL 33187 US**Name and Address of New Registered Agent:**RODRIGUEZ, AIDA C P/D
18459 SW 154 STREET
MIAMI, FL 33187 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: AIDA C. RODRIGUEZ

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RODRIGUEZ, ARIEL
Address: 18459 SW 154 STREET
City-St-Zip: MIAMI, FL 33187 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: RODRIGUEZ, ARIEL VP
Address: 18459 SW 154 STREET
City-St-Zip: MIAMI, FL 33187 USTitle: P/D () Change (X) Addition
Name: RODRIGUEZ, AIDA C
Address: 18459 SW 154 STREET
City-St-Zip: MIAMI, FL 33187

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: AIDA C. RODRIGUEZ

P/D

05/22/2009

Electronic Signature of Signing Officer or Director

Date