2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043134

Entity Name: C.I.V. FARMS, INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1711 S.W. MONTEGO AVE. LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

9802 NW 29TH ST. 2729 N.W. 79 AVE. MIAMI, FL 33172 DORAL, FL 33122

FEI Number: 16-1754340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VALIENTE, CARLOS
 VALIENTE, CARLOS

 9802 NW 29TH ST
 2729 N.W. 79 AVE

 MIAMI, FL 33172 US
 DORAL, FL 33122 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: 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VALIENTE, CARLOS
 Name:
 VALIENTE, CARLOS

 Address:
 9802 NW 29TH ST
 Address:
 2729 N.W. 79 AVE.

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33122

Title: VST () Delete Title: VST (X) Change () Addition

 Name:
 VALIENTE, INES
 Name:
 VALIENTE, INES

 Address:
 9802 NW 29TH ST
 Address:
 2729 N.W. 79 AVE.

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS VALIENTE PRES 01/09/2007