

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053315

Entity Name: HIS MAJESTY FARMS, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

20436 SW 89TH AVENUE
MIAMI, FL 33189

New Principal Place of Business:

12210 SW 232 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

20436 SW 89TH AVENUE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 43-2103610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, EILEEN
9374 SW 212TH TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MESA, MICHAEL A
2441 NW 93 AVE
STE 101
MIAMI, FL 33172 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: MICHAEL A. MESA

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: IZAGUIRRE, ENRIQUE D
Address: 20436 SW 89TH AVE
City-St-Zip: MIAMI, FL 33189

Title: S/T () Change (X) Addition
Name: CASAS, CARLOS J
Address: 82 SW 132 COURT
City-St-Zip: MIAMI, FL 33184

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: ENRIQUE D IZAGUIRRE

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date