

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053375

FILED
Jun 14, 2012
Secretary of State

Entity Name: RIBAS FARM INC.

Current Principal Place of Business:

14155 SW 192 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13735 SW 30 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-4811335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAS, JOSE E
13735 SW 30TH ST
MIAMI, FL 33175 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: PTD
Name: RIBAS, JOSE E
Address: 13735 SW 30TH ST
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: RIBAS, DAMIANA
Address: 13735 SW 30TH ST
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: RIBAS, JOSE M SR
Address: 3230 SW 92 CT
City-St-Zip: MIAMI, FL 33165

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: JOSE E RIBAS

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date