

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120811

Entity Name: P N S FARMS INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

14390 SW 199 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14390 SW 199 AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 76-0841499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GLADYS
14390 SE 199 AVE
MIAMI, FL 33196 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: CEO
Name: PENA, ALICE
Address: 14390 SW 199 AVE
City-St-Zip: MIAMI, FL 33196

Title: P
Name: PENA, ALICE
Address: 14390 SW 199 AVE
City-St-Zip: MIAMI, FL 33196

Title: VPS
Name: PENA, GLADYS
Address: 14390 SW 199 AVE
City-St-Zip: MIAMI, FL 33196

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: ALICE PENA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date