

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013307

FILED
Apr 22, 2009
Secretary of State

Entity Name: ORGANIC TRUST FARMS USA, INC.

Current Principal Place of Business:

414 VICTORIA HILLS DRIVE
DELAND, FL 32724

New Principal Place of Business:

116 IVYDALE MANOR DRIVE
DELAND, FL 32724

Current Mailing Address:

C/O CLARE A KEIJER, ESQUIRE
120 E RICH AVENUE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 06-1804437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIJER, CLARE A
414 VICTORIA HILLS DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

KEIJER, CLARE A ESQ.
120 E. RICH AVENUE
DELAND, FL 32724 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: CLARE A. KEIJER, ESQUIRE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAMERLINCK, KRIST
Address: B-9960 ASSENDE
City-St-Zip: BELGIUM, OC

Title: VPD () Delete
Name: STETA, MARIO
Address: MANUFACTUR #48, LOCAL 7A, COL. PARQUES IND
City-St-Zip: ST. DE QRTO., QUERETARO, MX, 76160 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRIST HAMERLINCK

PTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date