

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013307

FILED
Feb 07, 2011
Secretary of State

Entity Name: ORGANIC TRUST FARMS USA, INC.

Current Principal Place of Business:

116 IVYDALE MANOR DRIVE
DELAND, FL 32724

New Principal Place of Business:

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 ESQ.
120 E. RICH AVENUE
DELAND, FL 32724 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: HAMERLINCK, KRIST PTD
Address: B-9960 ASSENDE
City-St-Zip: ASSENDE, BELGIUM, XX 00000 BE

Title: VPD
Name: STETA, MARIO VPD
Address: LOMA DE SAN JUAN NO. 33, LOMA DORADA
City-St-Zip: QUERETARO., QT 76060 MX

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: KRIST HAMERLINCK

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date