

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013307

FILED  
Apr 23, 2012  
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:**

110 CURRY RISE COURT  
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 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: MARIO STETA

VPD

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date