

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027798

FILED
Apr 29, 2011
Secretary of State

Entity Name: MATAMOROS HARVEST , INC.

Current Principal Place of Business:

328 W. TRINIDAD AVE
CLEWISTON, FL 33440

New Principal Place of Business:

1005 CARIBBEAN AVE
CLEWISTON, FL 33440

Current Mailing Address:

328 W. TRINIDAD AVE
CLEWISTON, FL 33440

New Mailing Address:

1005 CARIBBEAN AVE
CLEWISTON, FL 33440

FEI Number: 87-0795687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAMOROS, OSCAR
328 W. TRINIDAD AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

MATAMOROS, OSCAR
CARIBBEAN AVE
CLEWISTON, FL 33440 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: OSCAR MATAMOROS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MATAMOROS, OSCAR
Address: 1005 CARIBBEAN AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: VP/T
Name: LOPEZ MATAMOROS, RUTH
Address: 1005 CARIBBEAN AVE.
City-St-Zip: CLEWISTON, FL 33440

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: OSCAR MATAMOROS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date