

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031451

Entity Name: CALITA FARMS, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1332 NW 78 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

9600 NW 38 STREET
SUITE 310
DORAL, FL 33178 US

Current Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

New Mailing Address:

9600 NW 38 STREET
SUITE 310
DORAL, FL 33178 US

FEI Number: 20-8676152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, EFRAIN M
1332 NW 78 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUIZ, EFRAIN M
9600 NW 38 STREET
SUITE 310
DORAL, FL 33178 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: EFRAIN M RUIZ

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDS
Name: RUIZ, EFRAIN M
Address: 9600 NW 38 STREET SUITE 310
City-St-Zip: DORAL, FL 33178 US

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: EFRAIN M RUIZ

PSDS

01/22/2010

Electronic Signature of Signing Officer or Director

Date