

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031451

Entity Name: CALITA FARMS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3400 NW 74 AVE UNIT 1 STE 123
MIAMI, FL 33122

New Principal Place of Business:

2300 NW 92ND AVE
DORAL, FL 33172 US

Current Mailing Address:

3400 NW 74 AVE UNIT 1 STE 123
MIAMI, FL 33122

New Mailing Address:

2300 NW 92ND AVE
DORAL, FL 33172 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
9600 NW 38 STREET
SUITE 310
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, EFRAIN M
2300 NW 92ND AVE
DORAL, FL 33172 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUIZ, EFRAIN M
Address: 2300 NW 92ND AVE
City-St-Zip: DORAL, FL 33172 US

Title: S
Name: PEREIRA, MARIA H
Address: 2300 NW 92ND AVE
City-St-Zip: DORAL, FL 33172 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

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date