

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038842

FILED
Feb 16, 2011
Secretary of State

Entity Name: ISAAC FARMS INC.

Current Principal Place of Business:

18800 S.W. 177TH AVENUE
HOMESTEAD, FL 33187

New Principal Place of Business:

18800 S.W. 177TH AVENUE
MIAMI, FL 33187

Current Mailing Address:

18800 S.W. 177TH AVENUE
HOMESTEAD, FL 33187

New Mailing Address:

18800 S.W. 177TH AVENUE
MIAMI, FL 33187

FEI Number: 20-8728433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, ALVARO
18800 S.W. 177TH AVENUE
HOMESTEAD, FL 33187 US

Name and Address of New Registered Agent:

ISAAC, ALVARO
18800 S.W. 177TH AVENUE
MIAMI, FL 33187 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ISAAC, ALVARO
Address: 18800 S.W. 177TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VSD
Name: FADUL DE ISAAC, ISABEL C
Address: 18800 S.W. 177TH AVENUE
City-St-Zip: MIAMI, FL 33187

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: ALVARO ISAAC

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date