2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# P07000063077

Entity Name: HARVEST SEASONS, INC.

Current Principal Place of Business:

13590 SW 134TH AVE SUITE 108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13590 SW 134TH AVE SUITE 108
MIAMI, FL 33186

New Mailing Address:

FEI Number: 74-3219479 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARILL, ANA MARGARITA
13590 SW 134TH AVE SUITE 108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARILL, ANA MARGARITA P
13590 SW 134TH AVE SUITE 108
MIAMI, FL 33186 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: ANA MARGARITA MARILL 03/25/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: MARILL, ANA MARGARITA P
Address: 13590 SW 134TH AVE SUITE 108
City-St-Zip: MIAMI, FL 33186

Title: V
Name: MARILL RODRIGUEZ, MARTA V
Address: 13590 SW 134TH AVE SUITE 108
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MARILL, CHRISTINA S
Address: 13590 SW 134TH AVE SUITE 108
City-St-Zip: MIAMI, FL 33186

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: ANA MARGARITA MARILL P 03/25/2010
Electronic Signature of Signing Officer or Director Date