

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063077

Entity Name: HARVEST SEASONS, INC.

FILED
Apr 28, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARILL RODRIGUEZ, MARTA
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: MARTA MARILL RODRIGUEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MARILL, ANA MARGARITA
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: MARTA MARILL RODRIGUEZ

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date