

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033775

Entity Name: UVERO FARM INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

22595 SW 252 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

22595 SW 252 ST
HOMESTEAD, FL 33031

New Mailing Address:

22401 SW 252 ST
HOMESTEAD, FL 33031

FEI Number: 26-2323859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONESTEVEZ, PEDRO
22595 SW 252 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DONESTEVEZ, PEDRO
Address: 22595 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VPD
Name: DONESTEVEZ, OLGA
Address: 22595 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33031

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: PEDRO DONESTEVEZ

PD

05/09/2011

Electronic Signature of Signing Officer or Director

Date