

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042722

Entity Name: EXCELLENT FARMS, CORP.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

9902 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 226125
MIAMI, FL 33226125

New Mailing Address:

9902 COSTA DEL SOL BLVD.
DORAL, FL 33178

FEI Number: 26-2512212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, JESSICA M.
2281 NW 82 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LEIVA, JESSICA M.
9902 COSTA DEL SOL BLVD
MIAMI, FL 33178 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LEIVA, JESSICA M.
Address: 9902 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

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: JESSICA M LEIVA

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date