

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077061

Entity Name: AYALA FARMS, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

20990 S.W. 207 AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

19344 S.W. 79TH AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 80-0284271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, ROBERTO JR.
19344 S.W. 79TH AVENUE
MIAMI, FL 33157 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: P
Name: AYALA, ROBERTO JR.
Address: 19344 S.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33157,

Title: VP
Name: MESA SANCHEZ, NUBIA
Address: 19344 S.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: NUBIA MESA

VP

07/29/2010

Electronic Signature of Signing Officer or Director

Date