

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105290

Entity Name: FARINAS FARM, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

19399 SW 80 COURT
CUTLER BAY, FL 33157

New Principal Place of Business:

20650 S.W. 177 AVE.
MIAMI, FL 33185

Current Mailing Address:

19399 SW 80 COURT
CUTLER BAY, FL 33157

New Mailing Address:

P.O. BOX 56-1132
MIAMI, FL 33256

FEI Number: 26-3878889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, VICTOR
19399 SW 80 COURT
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

FARINAS, OLGA L PD
20650 SW 177 AVE.
MIAMI, FL 33185 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: OLGA L. FARINAS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARINAS, OLGA L
Address: 20650 SW 177 AVE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: PEREZ, ALEJANDRO
Address: 20650 SW 177 ST
City-St-Zip: MIAMI, FL 33185

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: OLGA L. FARINAS

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date