

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000034527

Entity Name: SULU FARMS, INC.

FILED
Jun 26, 2011
Secretary of State

Current Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY
SUITE # 244
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 NORTH FEDERAL HIGHWAY
SUITE # 244
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 94-3477087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERI, RICHARD J
2011 NE 53RD STREET
SUITE 101
FORT LAUDERDALE, FL 33308 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/D
Name: LUCAS, RODNEY C
Address: 6278 N FEDERAL HWY #244
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RODNEY C LUCAS

P/D

06/26/2011

Electronic Signature of Signing Officer or Director

Date