

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037094

Entity Name: NEW HARVEST SPECIALTY FARMS, INC.

FILED  
Apr 12, 2010  
Secretary of State

**Current Principal Place of Business:**

1121 SOUTH MILITARY TRAIL, #335  
DEERFIELD BCH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1121 SOUTH MILITARY TRAIL, #335  
DEERFIELD BCH, FL 33442

**New Mailing Address:**

FEI Number: 26-4765697      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, GUSTAVO  
1121 SOUTH MILITARY TRAIL, #335  
DEERFIELD BCH, FL 33442 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTINEZ, GUSTAVO  
Address: 1121 SOUTH MILITARY TRAIL, #335  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VP-T  
Name: ELLIS, DOMINIQUE  
Address: 1121 SOUTH MILITARY TRAIL, #335  
City-St-Zip: DEERFIELD BCH, FL 33442

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: GUSTAVO MARTINEZ

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date