

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037094

FILED
May 01, 2012
Secretary of State

Entity Name: NEW HARVEST SPECIALTY FARMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

102 NE 2ND STREET
#355
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

102 NE 2ND STREET
#355
BOCA RATON, FL 33432

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:

MARTINEZ, GUSTAVO
102 NE 2ND STREET
#355
BOCA RATON, FL 33432 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, GUSTAVO
Address: 102 NE 2ND STREET #355
City-St-Zip: BOCA RATON, FL 33432

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date