

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077974

FILED
Mar 25, 2011
Secretary of State

Entity Name: COMPASSION HARVEST ENTERPRISES, INC.

Current Principal Place of Business:

4742 NW 2ND AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4742 NW 2ND AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-1127385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOREZ, FERNANDO J
4742 NW 2ND AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FONSECA, CONSUELO J
4742 NW 2ND AVENUE
BOCA RATON, FL 33431 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: CONSUELO SIERRA DE FONSECA

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONSECA, CONSUELO J
Address: 4742 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: FONSECA, KELLY
Address: 4742 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: CUTZAL, SERGIO
Address: 4742 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

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: CONSUELO SIERRA DE FONSECA

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date