

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085244

FILED
May 01, 2011
Secretary of State

Entity Name: CARIDAD FARMS INC

Current Principal Place of Business:

6500 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6500 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LA DUKE, RONALD
1909 SW 1ST AVENUE
SUITE 100
FT LAUDERDALE, FL 33315 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
Name: PEDRE, JOHN A
Address: 6500 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: VP
Name: PEDRE, JOHN R
Address: 6500 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: S,T
Name: PEDRE, CATHERINE
Address: 6500 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: CATHERINE PEDRE

T

05/01/2011

Electronic Signature of Signing Officer or Director

Date