

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101817

Entity Name: HYHARVEST, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

203 VIA VIZCAYA
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

203 VIA VIZCAYA
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-1535306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEAN, PAUL
203 VIA VIZCAYA
PALM BEACH, FL 33480 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: OKEAN, PAUL
Address: 203 VIA VIZCAYA
City-St-Zip: PALM BEACH, FL 33480 US

Title: T
Name: OKEAN, BLANE
Address: 203 VIA VIZCAYA
City-St-Zip: PALM BEACH, FL 33480 US

Title: S
Name: OKEAN, ALEXANDRA
Address: 203 VIA VIZCAYA
City-St-Zip: PALM BEACH, FL 33480 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: PAUL Z. OKEAN

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date