

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003243

Entity Name: SEFARAD FARMS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

601 SW 57TH AVENUE
SUITE H
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

601 SW 57TH AVENUE
SUITE H
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-1666059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, NELLY J MRS.
601 SW 57TH AVENUE
SUITE H
MIAMI, FL 33144 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/T
Name: GIL, NELLY J MRS.
Address: 12414 SW 213 ST
City-St-Zip: MIAMI, FL 33177

Title: VP/S
Name: CACERES, CARLOS A MR.
Address: 12414 SW 213 ST
City-St-Zip: MIAMI, FL 33177

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: NELLY GIL

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date