2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073463

Entity Name: VELIZ FARMS INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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18995 SW 216 ST MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

22700 SW 182 AVENUE MIAMI, FL 33170

FEI Number: 27-3574876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELIZ, ISAEL 27700 SW 182 AVE MIAMI, FL 33170 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VELIZ, ISAEL

 Address:
 27700 SW 182 AVE

 City-St-Zip:
 MIAMI, FL 33170

Title: VPD

 Name:
 VELIZ, BLANCA

 Address:
 27700 SW 182 AVE

 City-St-Zip:
 MIAMI, FL 33170

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: ISAEL VELIZ P 04/25/2012