2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101950

Entity Name: CITY FARMS MANAGEMENT INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1608 ASHER LANE 4104 MILLENIA. BLVD ORLANDO, FL 32803 #114

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

1608 ASHER LANE 4104 MILLENIA. BLVD ORLANDO, FL 32803 #114 ORLANDO, FL 32839

FEI Number: 27-4314615 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

#114

ORLANDO, FL 32839 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: BRIAN PETRAKIS 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PETRAKIS, BRIAN

 Address:
 4104 MILLENIA BLVD #114

 City-St-Zip:
 ORLANDO, FL 32839

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: BRIAN PETRAKIS OWNE 04/11/2012