

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102788

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** SEMILLAS LATINAS FARM SUPPLY, INC.

**Current Principal Place of Business:**

5295 N.W. 163RD STREET  
MIAMI GARDENS, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

5295 N.W. 163RD STREET  
MIAMI GARDENS, FL 33014

**New Mailing Address:**

**FEI Number:** 27-4717402

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 US

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

LUIS, COLINDRES  
460 SW 132 ND AVENUE  
MIAMI, FL 33184 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:** LUIS COLINDRES

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** LUNA RODRIGUEZ, JOSE R  
**Address:** 20893 14 TH COURT  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** V  
**Name:** BOET, ELIANA J  
**Address:** 20893 14 TH COURT  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** D  
**Name:** MENDOZA AYALA, JOSE N  
**Address:** 5295 N.W. 163RD STREET  
**City-St-Zip:** MIAMI GARDENS, FL 33014

**Title:** T S  
**Name:** COLINDRES, LUIS  
**Address:** 20893 14 TH COURT  
**City-St-Zip:** PEMBROKE PINES, FL 33029

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:** JOSE LUNA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date