

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051841

Entity Name: PETRA FARMS, CORP.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

16025 SW 74TH COURT
PALMETTO BAY, FL 33157

New Principal Place of Business:

13901 SW 192ND ST
MIAMI, FL 33177

Current Mailing Address:

16025 SW 74TH COURT
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 45-2521509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RUBEN
16025 SW 74TH COURT
PALMETTO BAY, FL 33157 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: PD
Name: RODRIGUEZ, RUBEN
Address: 16025 SW 74TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD
Name: RODRIGUEZ, MATTHEW R
Address: 16025 SW 74TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: TD
Name: RODRIGUEZ, MARK G
Address: 16025 SW 74TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: RUBEN RODRIGUEZ

PD

03/11/2012

Electronic Signature of Signing Officer or Director

Date