

011000064123

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vida Verde Farms Inc.
Name of Corporation

DOCUMENT NUMBER: P110000064123

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria del Pilar Vila
Name of Contact Person

Vida Verde Farms Inc.
Firm/Company

20451 SW 216 ST
Address

Miami FL 33170
City/State and Zip Code

Maria@VidaVerdeFarms.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria del Pilar Vila at (305) 216-5150
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vida Verde Farms, Inc.
2. The principal office address: 20451 SW 216 Street, Miami, FL 33170
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 7/15/2011 Document number: P11000064123
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GOUSTAVO BUTIERRE
3250 Marg Street
COCONUT GROVE SUITE 401 MIAMI, FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dirsia Vergara
20451 SW 216 ST
Miami, FL 33170

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Maria del Pilar Vila-President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

09/26/11
Date

If signing on behalf of an entity:

Dirsia Vergara
Typed or Printed Name

*** FILING FEE: \$35.00 ***