

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065140

Entity Name: NAPOLES IRRIGATION, CORP.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

11300 SW 46 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

11300 SW 46 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 45-2775328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPOLES, JORGE
11300 SW 46 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NAPOLES, ALINA
11300 SW 46 STREET
MIAMI, FL 33165 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: ALINA NAPOLES

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAPOLES, ALINA
Address: 11300 SW 46 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: D
Name: NAPOLES, JORGE
Address: 11300 SW 46 ST
City-St-Zip: MIAMI, FL 33165

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: JORGE NAPOLES

DIR

01/04/2012

Electronic Signature of Signing Officer or Director

Date