2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19172

FILED Jan 06, 2011 Secretary of State

Entity Name: MILESTONE AGRICULTURE, INC.

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

4707 OAK HILL ST. APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

4707 OAK HILL ST APOPKA, FL 32712 US

FEI Number: 59-2886383 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:

CARMI, DAN 4707 OAK HILL ST. APOPKA, FL 32712 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

CARMI, DAN Name: 30329 GIDRAN TR. Address: City-St-Zip: MOUNT DORA, FL 32757

Title:

Name: CARMI, REVITAL Address: 30329 GIDRAN TER. MOUNT DORA, FL 32757 City-St-Zip:

Title: D

CARMI, JOHN P Name: 30313 LIPIZZAN TER. Address: City-St-Zip: MOUNT DORA, FL 32757

Title:

RUBIN, SVETLANA DR. Name: Address: 4707 OAK HILL ST. City-St-Zip: APOPKA, FL 32712

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: JOHN CARMI D 01/06/2011