

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000014497

Entity Name: PURE BEAUTY FARMS, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

16350 SW 200 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55-8387
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0394791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON P.A.
2121 PONCE DE LEON BLVD
600
CORAL GABLES, FL 33134 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: P () Delete
Name: YANES, ENRIQUE A
Address: 16350SW 200TH STREET
City-St-Zip: MIAMI, FL 33187

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JORDAN, DEBORAH L CFO
Address: 16350 SW 200 STREET
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH L JORDAN

VP

07/23/2007

Electronic Signature of Signing Officer or Director

Date