FILED Apr 29, 2008 8:00 am Secretary of State

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Daytime Phone #

ANNUAL REPORT 04-29-2008 90092 047 ***150.00 DOCUMENT # P93000077752 LOS HABANEROS FARMS, INC. 40082010 Principal Place of Business Mailing Address 2337 NW 5TH AVE 2337 NW 5TH AVE MIAMI: FL 33127 MIAMI: Ft 33127 2. Principal Place of Business - No P.O. Box # S7 Mailing Address 153-1 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) Chg-P City & State Applied For 4. FEI Number City & State 95-0454778 Not Applicable MIAMI VIA Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INGELMO, ESTHER Street Address (P.O. Box Number is Not Acceptable) 2337 NW 5TH AVE MIAMLEL 33127 City MIAMI 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ☐ Addition INGELMO, ESTHER NAME NAME 1551 N.W. +9th 57 2337 NW 5TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 TITLE ■ Addition ☐ Delete TITLE INGELMO, CRISTOBAL NAME STREET ADDRESS 2337 NW 5TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, EL 33127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under eath; 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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