

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071664

Entity Name: DE MAYO FARM, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

12355 SW 64TH ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12355 SW 64TH ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0560579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO
12355 SW 64TH ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO E
12355 SW 64TH ST
MIAMI, FL 33183 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: MARIO E HERNANDEZ

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, MARIO E
Address: 12355 SW 64TH ST
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: HERNANDEZ, MARIO R
Address: 12355 SW 64TH ST
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: HERNANDEZ, OSCAR
Address: 12355 SW 64TH ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO E HERNANDEZ

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date