

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000089738

1. Entity Name
L.C. FARMS, INC.



Principal Place of Business
2199 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

Mailing Address
2199 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

2. Principal Place of Business
150 Alhambra Circle

3. Mailing Address
150 Alhambra Circle

Suite, Apt. #, etc.
Suite 925

Suite, Apt. #, etc.
Suite 925

City & State
Coral Gables, FL

City & State
Coral Gables, FL

Zip Country
33134 US

Zip Country
33134 US

04232005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0660002

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
#200
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, type or printed name of registered agent, if applicable.

AMADA CANDELA LOPEZ, PRES.

(NOTE: Registered Agent signature required when reconstituting)

DATE

4/27/05

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
PD	LOPEZ-CANTERA, CARLOS C	2199 PONCE DE LEON BLVD, SUITE 200	CORAL GABLES, FL 33134	☐
TD	LOPEZ-CANTERA, MARTA L	2199 PONCE DE LEON BLVD, SUITE 200	CORAL GABLES, FL 33134	☐
D	LOPEZ-CANTERA, CARLOS M	2199 PONCE DE LEON BLVD, SUITE 200	CORAL GABLES, FL 33134	☐
D	LOPEZ-CANTERA, MONICA	2199 PONCE DE LEON BLVD, SUITE 200	CORAL GABLES, FL 33134	☐
D	LOPEZ-CANTERA, VICTOR	2199 PONCE DE LEON BLVD, SUITE 200	CORAL GABLES, FL 33134	☐
				☐

Handwritten signature/initials

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
		150 Alhambra Circle, Suite 925	Coral Gables, FL 33134	☒
		150 Alhambra Circle, Suite 925	Coroal Gables, FL 33134	☒
		150 Alhambra Circle, Suite 925	Coral Gables, FL 33134	☒
		150 Alhambra Circle, Suite 925	Coral Gables, FL 33134	☒
		150 Alhambra Circle, Suite 925	Coral Gables, FL 33134	☒
				☐

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05/09/05--01008--007 **150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is supplemental and is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the manager 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 if changed, or on an attachment with an address that is other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-05

Date

305-461-0563

Daytime Phone #

CARLOS C. LOPEZ CANTERA, PRESIDENT