

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029626

Entity Name: MIAMI FLORA FARM, INC.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

7963 NW 33RD ST.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7963 NW 33RD ST.
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0756552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ALEXIS
378 PLOER AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ, ALEXIS
7963 NW 33RD STREET
MIAMI, FL 33122 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: ALEXIS MARQUEZ

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUES, ALEXIS
Address: 7963 NW 33RD STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, ALEXIS
Address: 7963 NW 33RD STREET
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXIS MARQUEZ

P

03/10/2007

Electronic Signature of Signing Officer or Director

Date