

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013247

Entity Name: CONSOLIDATED FARMS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6901 NW 41ST STREET
MIAMI, FL 33166 US

New Principal Place of Business:

2950 NW 74 TH AVE
MIAMI, FL 33122 US

Current Mailing Address:

6901 NW 41ST STREET
MIAMI, FL 33166 US

New Mailing Address:

2950 NW 74 TH AVE
MIAMI, FL 33122 US

FEI Number: 65-0827941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS R. HABER P.A.
1450 MADRUGA AVENUE
SUITE 305
CORAL GABLES, FL 33146 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: PSTD
Name: RODRIGUEZ, JESUS
Address: 2950 NW 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: SH
Name: COOSEMANS, DANIEL
Address: 2950 NW 74 AVE
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: JAVIER DAMONTE

MGR

04/23/2012

Electronic Signature of Signing Officer or Director

Date