2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

· FILED Feb 05, 2005 08:00 AM Secretary of State DOCUMENT # P98000016692 1. Entity Hame HARVEST LAND INVESTMENT INC. Principal Place of Business Mailing Address 5151 NW 165 ST HIALEAH FL 33014 2305 NW 149 ST MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0814382 Not Applicable Zip Country Country \$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 Name CHAO, TAI M 12177 NW 9TH DR. Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE Change ☐ Delete U00000215721 02/05/05-80059-020 150.00 NAME CHAO, TAI M NAME 12177 NW 9TH DR. STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY - ST - 7IP Change SD Addition ☐ Delete THE TITLE NAME CHI, FUN GIEL NAME STREET ADDRESS 13080 NW 11TH ST. STREET ADDRESS SUNRISE FL 33323 CITY-ST-ZIP CITY ST-ZIP Change Addition TITLE Delete TOTALE NAME STREET AODRESS STREET ADDRESS CITY.ST. 7/P CITY - ST - ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP HILE Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME CIREET 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 exemption stated in Section 119 07(3)(0). 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 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 in Block 10 or Block 11 if

Daytime Phone #