

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099115

Entity Name: ARBEL FARMS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

10700 S.W. 108TH AVE.
#206
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960219
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 65-0882704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELSKY, ART H
6300 SW 16 TERR
MIAMI, FL 33155 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: PD
Name: BELSKY, ARTHUR H
Address: 6300 S.W. 16TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: BELSKY, NORMA
Address: 6300 S.W. 16TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: EDLER, WOLFGANG
Address: 9019 SOUTH MOUNTAIN LAKE AVE
City-St-Zip: FLORAL CITY, FL 34436

Title: SD
Name: BELSKY, CELIA
Address: 10700 S.W. 108TH AVE. #206
City-St-Zip: MIAMI, FL 33176

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: ARTHUR H. BELSKY

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date