

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050338

FILED
Apr 20, 2004
Secretary of State

Entity Name: CANARIO FARM INC.

Current Principal Place of Business:

5755 SW 123 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5755 SW 123 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0929861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA E
14351 SW 71 LANE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA E
14351 SW 71 LANE
MIAMI, FL 33183

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: MARIA E. FERNANDEZ

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, IRENE
Address: 1192 SW 35 STREET
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: FERNANDEZ, MARIA E
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA E. FERNANDEZ

SD

04/20/2004

Electronic Signature of Signing Officer or Director

Date