

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090697

Entity Name: ESMERALDA FARMS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1800 NW 89TH PLACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1800 NW 89TH PLACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0965103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIAVETTA, MARY E
1800 NW 89TH PLACE
DORAL, FL 33172 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: PTD
Name: ULLRICH, PETER F
Address: 444 ARVIDA PKWY.
City-St-Zip: CORAL GABLES, FL 33156

Title: S
Name: CONCEPCION, JOSE
Address: P.O. BOX 226605
City-St-Zip: MIAMI, FL 33222

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: PETER ULLRICH

Electronic Signature of Signing Officer or Director

PTD

05/02/2011

Date