

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100810

FILED
May 04, 2009
Secretary of State

Entity Name: FERMOU AGRICULTURAL PRODUCTS, INC.

Current Principal Place of Business:

33 CAMPINA COURT
CORAL GABLES, FL 33134

New Principal Place of Business:

14390 SW 197 AVE
MIAMI, FL 33196

Current Mailing Address:

33 CAMPINA COURT
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-0540287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARTA
33 CAMPINA COURT
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JESUS
Address: 33 CAMPINA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: CABRERA, MARTA
Address: 33 CAMPINA COURT
City-St-Zip: CORAL GABLES, FL 33134

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 exemption stated in Chapter 119, 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: JESUS PEREZ

PRED

05/04/2009

Electronic Signature of Signing Officer or Director

Date