

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55001

Entity Name: PRIMO FARMS, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 651103
MIAMI, FL 33265

New Principal Place of Business:

174 STREET AND 167 AVE
MIAMI, FL 33265

Current Mailing Address:

P.O. BOX 651103
MIAMI, FL 33265

New Mailing Address:

FEI Number: 59-3068117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A. LOPEZ, JR., P.A.
2400 S DIXIE HWY
SUITE 105
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYORAL-PARRACIA, RA, FAEL
Address: 2890 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: ST () Delete
Name: MAYORAL-PARRACIA, JU, AQUIN
Address: 2890 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYORAL-PARRACIA, RA, FAEL
Address: 13753 SW 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: ST (X) Change () Addition
Name: MAYORAL-PARRACIA, JU, AQUIN
Address: 13753 SW 36 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL MAYORAL-PARRACIA

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date