

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S55001

Entity Name: PRIMO FARMS, INC.

**FILED**  
**May 16, 2008**  
**Secretary of State****Current Principal Place of Business:**174 STREET AND 167 AVE  
MIAMI, FL 33265**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 651103  
MIAMI, FL 33265**New Mailing Address:**2475 BRICKELL AVE  
STE. 1407  
MIAMI, FL 33129

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

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: MAYORAL-PARRACIA, RA, FAEL  
Address: 13753 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175Title: ST ( ) Delete  
Name: MAYORAL-PARRACIA, JU, AQUIN  
Address: 13753 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: V (X) Change ( ) Addition  
Name: MAYORAL-PARRACIA, RA, FAEL  
Address: 13753 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175Title: S (X) Change ( ) Addition  
Name: MAYORAL-PARRACIA, JO, AQUIN  
Address: 2475 BRICKELL AVE STE. 1407  
City-St-Zip: MIAMI, FL 33129Title: P ( ) Change (X) Addition  
Name: MAYORAL-PARRACIA, MI, CHELLE  
Address: 2475 BRICKELL AVE STE 1407  
City-St-Zip: MIAMI, FL 33129Title: T ( ) Change (X) Addition  
Name: MAYORAL-PARRACIA, IA, N  
Address: PO BOX 40928 MINILLAS STATION  
City-St-Zip: SAN JUAN, PR 00940 09

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: JOAQUIN MAYORAL-PARRACIA

S

05/16/2008

Electronic Signature of Signing Officer or Director

Date