

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55001

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: PRIMO FARMS, INC.

**Current Principal Place of Business:**

174 STREET AND 167 AVE  
MIAMI, FL 33265

**New Principal Place of Business:**

**Current Mailing Address:**

2475 BRICKELL AVE  
STE. 1407  
MIAMI, FL 33129

**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

**OFFICERS AND DIRECTORS:**

Title: V  
Name: MAYORAL-PARRACIA, RAFAEL  
Address: 13753 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175

Title: S  
Name: MAYORAL-PARRACIA, JOAQUIN  
Address: 2475 BRICKELL AVE STE. 1407  
City-St-Zip: MIAMI, FL 33129

Title: P  
Name: MAYORAL-PARRACIA, MICHELLE  
Address: 11910 SW 187 ST  
City-St-Zip: MIAMI, FL 33177

Title: T  
Name: MAYORAL-PARRACIA, IAN  
Address: 2201 N CLEVELAND AVE APT 303  
City-St-Zip: CHICAGO, IL 60614

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: MICHELLE MAYORAL-PARRACIA

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date