

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48861

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** VILA AND SON TREE FARMS, INC.

**Current Principal Place of Business:**

20451 SW 216 STREET  
MIAMI, FL 33170 US

**New Principal Place of Business:**

**Current Mailing Address:**

20451 S.W. 216 STREET  
MIAMI, FL 33170 US

**New Mailing Address:**

**FEI Number:** 65-0349370

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KESHEN, NELSON C  
9155 SO DADELAND BLVD  
PH-1, 1718  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

LEAL, RICARDO L  
20451 SW 216 ST  
MIAMI, FL 33170 US

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: RICARDO LEAL

02/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARLOS VILA, JUAN  
Address: 20451 SW 216 STREET  
City-St-Zip: MIAMI, FL 33170

Title: VP  
Name: VILA, IVAN  
Address: 20451 SW 216 STREET  
City-St-Zip: MIAMI, FL 33170

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: JUAN CARLOS VILA

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date