

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 APR 25 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 683884 (1)**

1. Corporation Name

**AGRIFLORA CORPORATION**

Principal Place of Business

**9475 NW 13 ST  
MIAMI FL 33172  
US**

Mailing Address

**9475 NW 13 ST  
PO BOX 524164  
MIAMI FL 33152**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**10/08/1980**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**59-2036294**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

City & State

**23**

Zip

Country

**24**

Country

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

City & State

**27**

City & State

**28**

Zip

Country

**29**

Country

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VARELA, ALVARO  
9475 NW 13 ST  
MIAMI FL 33172**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

|                |                          |
|----------------|--------------------------|
| TITLE          | PD                       |
| NAME           | VARELA, ALVARO           |
| STREET ADDRESS | 185 EDGEWATER DRIVE      |
| CITY- ST- ZIP  | CORAL GABLES FL          |
| TITLE          | SD                       |
| NAME           | VARELA, MARIO            |
| STREET ADDRESS | 11795 MITCHELL MANOR CR. |
| CITY- ST- ZIP  | MIAMI FL                 |
| TITLE          | VD                       |
| NAME           | VARELA, FELIPE           |
| STREET ADDRESS | 9800 S.W. 100TH AVE.     |
| CITY- ST- ZIP  | MIAMI FL                 |
| TITLE          | VD                       |
| NAME           | VARELA, ANDRES           |
| STREET ADDRESS | 8263 S.W. 180TH STREET   |
| CITY- ST- ZIP  | MIAMI FL                 |
| TITLE          | T                        |
| NAME           | DELATORRE, NORBERT       |
| STREET ADDRESS | 6911 W. WEDGEWOOD AVE.   |
| CITY- ST- ZIP  | DAVE FL                  |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY- ST- ZIP  |                          |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| 1.1 TITLE         | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12 NAME           |                                                                                         |
| 13 STREET ADDRESS | 2500 Granada Blvd                                                                       |
| 14 CITY- ST- ZIP  | Coral Gables, FL 33134                                                                  |
| 2.1 TITLE         | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 22 NAME           |                                                                                         |
| 23 STREET ADDRESS | 530 Campana Ave                                                                         |
| 24 CITY- ST- ZIP  | Coral Gables, FL 33156                                                                  |
| 3.1 TITLE         | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 32 NAME           |                                                                                         |
| 33 STREET ADDRESS |                                                                                         |
| 34 CITY- ST- ZIP  | 33176                                                                                   |
| 4.1 TITLE         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition            |
| 42 NAME           |                                                                                         |
| 43 STREET ADDRESS |                                                                                         |
| 44 CITY- ST- ZIP  | 33157                                                                                   |
| 5.1 TITLE         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition            |
| 52 NAME           |                                                                                         |
| 53 STREET ADDRESS |                                                                                         |
| 54 CITY- ST- ZIP  | 33331-2948                                                                              |
| 6.1 TITLE         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 62 NAME           |                                                                                         |
| 63 STREET ADDRESS |                                                                                         |
| 64 CITY- ST- ZIP  |                                                                                         |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**NORBERT DELATORRE**

**02-14-95**

**305 477-0291**

Date

Telephone Number