

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 683884

1. Entity Name
AGRIFLORA CORPORATION



Principal Place of Business
9475 NW 13 ST
MIAMI, FL 33172 US

Mailing Address
P.O. BOX 226648
MIAMI, FL 33122 US

FILED

05 OCT 11 PM 2:06



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09282005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2036294

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET - SUITE 2805
MIAMI, FL 33130

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

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

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME VARELA, ALVARO
STREET ADDRESS 9475 N.W. 13TH STREET
CITY-ST-ZIP MIAMI, FL 33172

TITLE V ☐ Change ☒ Addition
NAME VARELA, Mauro
STREET ADDRESS 9475 N.W. 13th Street
CITY-ST-ZIP Miami, FL 33172

TITLE STD ☐ Delete
NAME VARELA, MARIO
STREET ADDRESS 530 CAMPANA AVE
CITY-ST-ZIP CORAL GABLES, FL 33156

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME VARELA, FELIPE
STREET ADDRESS 16923 S.W. 79 COURT
CITY-ST-ZIP MIAMI, FL 33157

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME VARELA, ANDRES
STREET ADDRESS 9915 SW 85 AVE
CITY-ST-ZIP MIAMI, FL 33156

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME HARRIS, ELLIOTT
STREET ADDRESS 111 SW 3RD ST., 6TH FLOOR
CITY-ST-ZIP MIAMI, FL 33130

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME VARELA, SABINA
STREET ADDRESS 9475 NW 13TH STREET
CITY-ST-ZIP MIAMI, FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated in this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mario Varela 9/29/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #