

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683884

FILED
May 11, 2009
Secretary of State

Entity Name: AGRIFLORA CORPORATION

Current Principal Place of Business:

9475 NW 13 ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

% BRUCE JAY TOLAND, PA
80 SW 8TH ST., SUITE 2805
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2036294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOLAND, BRUCE
BRICKELL BAYVIEW CENTRE #2805
80 SW 8TH STREET
MIAMI, FL 33130 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: BRUCE JAY TOLAND

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARELA, ALVARO
Address: 9475 N.W. 13TH STREET
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: VARELA, MARIO
Address: 530 CAMPANA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: VD () Delete
Name: VARELA, FELIPE
Address: 9475 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: VARELA, ANDRES
Address: 9475 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: VARELA, MAURO
Address: 9475 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VARELA, SABINA
Address: 9475 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO VARELA

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date