

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835972

FILED
Apr 14, 2008
Secretary of State

Entity Name: LATIN AMERICAN AGRIBUSINESS DEVELOPMENT CORPORATION

Current Principal Place of Business:

520 BRICKELL KEY DR.
SUITE 305
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DR.
SUITE 305
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

FEI Number: 13-2662873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC
520 BRICKELL KEY DRIVE
SUITE 305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 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 DEL GIGLIO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, BENJAMIN
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BILBAO, GUILLERMO G
Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167

Title: C () Delete
Name: BENITEZ, DAISY
Address: 520 BRICKELL KEY DR
City-St-Zip: MIAMI, FL

Title: CFO () Delete
Name: GIANNETTI, SANDRO
Address: 520 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: NISSEL, COLLEEN K
Address: 180 E. BROAD STREET
City-St-Zip: COLUMBUS, OH

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:

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: DAISY BENITEZ

C

04/14/2008

Electronic Signature of Signing Officer or Director

Date