2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# 835972

Entity Name: LATIN AMERICAN AGRIBUSINESS DEVELOPMENT CORPORATION

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 13-2662873 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, BENJAMIN
Address: 520 BRICKELL KEY DRIVE,3301
City-St-Zip: MIAMI, FL

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

Title: C
Name: BENITEZ, DAISY
Address: 520 BRICKELL KEY DR, #301
City-St-Zip: MIAMI, FL

Title: CFO
Name: GIANNETTI, SANDRO
Address: 520 BRICKELL KEY DR.,#301
City-St-Zip: MIAMI, FL

Title: D
Name: NISSL, COLLEEN K
Address: 180 E. BROAD STREET
City-St-Zip: COLUMBUS, OH

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: RICARDO DEL GIGLIO R.A. 03/14/2011

Electronic Signature of Signing Officer or Director Date