

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000183

FILED
Jan 04, 2012
Secretary of State

Entity Name: MAKHTESHIM AGAN AMERICAS, INC.

Current Principal Place of Business:

18851 N.E. 29TH AVE., STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVE., STE. 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2127196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CP
Name: FRIEDLAND, SHAUL
Address: 18851 N.E. 29TH AVE., #900
City-St-Zip: AVENTURA, FL 33180

Title: VCV
Name: GIVON, MOSHE
Address: 18851 N.E. 29TH AVE., #900
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: BLANK, MARTIN
Address: 18851 N.E. 29TH AVE., #900
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: FREEMAN, MOOL
Address: 18851 N.E. 29TH AVE., #900
City-St-Zip: AVENTURA, FL 33180

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: MARTIN BLANK

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date