

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004888

Entity Name: AGROPECUARIA LAFAJA C.A. INC

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

CARRERA 10 MUNICIPIO EL PAUJI
BARINAS BENEZUELA, XX

New Principal Place of Business:

1000 BRICKELL AVE
STE 315
MIAMI, FL 33131 XX

Current Mailing Address:

1000 BRICKELL AVE #315
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE
STE 315
MIAMI, FL 33131 XX

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, EDUARDO
1000 BRICKELL AVE STE 315
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENDOZA, FERNANDO
1000 BRICKELL AVE STE 315
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: FERNANDO MENDOZA

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MENDOZA, FERNANDO
Address: 1000 BRICKELL AVE STE 315
City-St-Zip: MIAMI, FL 33131 XX

Title: P
Name: CHAVEZ, ERNESTO
Address: 1000 BRICKELL AVE STE 315
City-St-Zip: MIAMI, FL 33131 XX

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: ERNESTO CHAVEZ

PD

07/26/2012

Electronic Signature of Signing Officer or Director

Date