2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

Secretary of State 03-21-2007 90036 038 ***150.00 DOCUMENT #K21858 1. Entity Name AGRO FOODS, INC. Principal Place of Business Mailing Address 60026287 % MIGUEL M. GONZALEZ, ESQ. % MIGUEL M. GONZALEZ, ESQ. 717 PONCE DE LEON BLVD, STE 317 CORAL CABLES, FL - 33134 -- US 717 PONCE DE LEON BLVD, STE 317 CORAL GABLES, FL 33134 -- US-2. Principal Place of Business - No P.O. Box # 3. Mailing Address # MIGUEL M. GONZALEZ, P.A. % MIGUEL M. GONZALEZ, P.A. Suite, Apt. #, etc. 525 N.W. 27th Avenue, Ste. Suite, Apt. #. etc. 525 N.W. 27th Avenue, Ste. CR2E034 (12/06) 01162007 Chg-P City & State 105A City & State 105A Applied For 4. FEI Number <u>Miami, F</u>L <u>Miami, FL</u> 65-0056820 Not Applicable 33125 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, MIGUEL M. Street Address (P.O. Box Number is Not Acceptable) 525 N.W. 27th Avenue, Suite 717 PONCE DE LEON BLVD-SUITE S17 CORAL GABLES, FL 93134 Mlami, FL 33125 Zip Code FI 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DC Delete X Change ☐ Addition TITLE NAME DE LA SERNA-M, PABLO NAME STREET ADDRESS 717 PONCE DE LEON BLVD, STE 917 STREET ADDRESS 525 N.W. 27th Avenue, Suite 105A CITY-ST-ZIP GORAL-GABLES, FL -33134 CITY-ST-ZIP Miami, FL 33125_ DP X Change ☐ Addition TITLE Delete TITLE NAME DE LA SERNA-V, RICARDO NAME 525 N.W. 27th Avenue, Suite 105A STREET ADDRESS 747 PONCE DE LEON BLVD, STE 917 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY - ST- 7iP Miami, FL 33125 TITLE DVT ☐ Delete TITLE Change ☐ Addition DE LA SERNA-M, EUTIMIO NAME STREET ADDRESS 525 N.W. 27th Avenue, Suite 105A 717 PONCE DE LEON BLVD. STE 317 STREET ADORESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES, FL 33134 Miami, FL 33125 Addition TITLE Delete TITLE Change DE LA SERNA-L, JESUS NAME NAME 525 N.W. 27th Avenue, Suite 105A STREET ADDRESS **747 PONCE DE LEON BLVB, STE 317** STREET ADDRESS CITY-ST-ZIP CORAL-CABLES, FL 33134 CITY-ST-7/P Miami, FL 33125 TITLE THILE X Change ☐ Addition Delete GONZALEZ, MIGUEL M NAME 525 N.W. 27th Avenue, Suite 105A STREET ADDRESS 747 PONCE DE LEON BLVD. STE 317. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Miami, FL 33125 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and account ment of the terms of the corporation or the receiver of trustee empowered to exempt this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other that I are a chapter 507.

PICER OR DIRECTOR

FILED Mar 21, 2007 8:00 am

305-649-0030