

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028062

FILED
Apr 30, 2011
Secretary of State

Entity Name: AGRICULTURE DISTRIBUTION PARTS, INC

Current Principal Place of Business:

8399 NW 66TH ST, SUITE 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8399 NW 66TH ST, SUITE 5
MIAMI, FL 33166

New Mailing Address:

FEI Number: 61-1614994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

NIEVES, JOSE
8399 NW 66TH ST SUITE 5
SUITE 5
MIAMI, FL FL 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: JOSE NIEVES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: NIEVES, JOSE
Address: 8399 NW 66TH ST, SUITE 5
City-St-Zip: MIAMI, FL 33166

Title: T
Name: NIEVES, JOSE
Address: 8399 NW 66TH ST, SUITE 5
City-St-Zip: MIAMI, FL 33166

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: JOSE NIEVES

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date