

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: AGRICULTURAL INTEGRATED SOLUTIONS USA CORP.

Current Principal Place of Business:

6506 SW 113 COURT
MIAMI, FL 33173 US

New Principal Place of Business:

6720 WEST 2ND COURT
311
HIALEAH, FL 33012 US

Current Mailing Address:

6506 SW 113 COURT
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-3204748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, DELIA M
6506 SW 113 COURT
MIAMI, FL 33173 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: TOMAS LENCINA, JOSE F SR.
Address: 6506 SW 113 COURT
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: CRUZ, CARLOS
Address: 6720 WEST 2ND COURT, APT. 311
City-St-Zip: HIALEAH, FL 33012

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: CRUZ CARLOS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date