

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066235

FILED
May 15, 2012
Secretary of State

Entity Name: AGRICULTURAL INTEGRATED SOLUTIONS USA CORP.

Current Principal Place of Business:

4040 VENTURA AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4040 VENTURA AVENUE
MIAMI, FL 33133 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:

EWISETAX, INC
18901 SW 106 AVENUE
SUITE 108
MIAMI, FL 33157 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: 4040 VENTURA AVE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: GIRON FERNANDEZ, MARIA D
Address: 4040 VENTURA AVENUE
City-St-Zip: MIAMI, FL 33133 US

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 F TOMAS LENCINA

P

05/15/2012

Electronic Signature of Signing Officer or Director

Date