

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086003

FILED  
Feb 05, 2012  
Secretary of State

Entity Name: AGROPECUARIA MANASTARA S.A. CORP

## Current Principal Place of Business:

6870 NW 173 DR  
707  
MIAMI, FL 33015

## New Principal Place of Business:

4851 NW 79TH AVE  
5  
DORAL, FL 33166 US

## Current Mailing Address:

6870 NW 173 DR  
707  
MIAMI, FL 33015

## New Mailing Address:

4851 NW 79TH AVE  
5  
DORAL, FL 33166 US

FEI Number: 27-3726865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERA, ANGEL E  
6870 NW 173 DR UNIT  
707  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

VERA, ANGEL E  
4851 NW 79TH AVE  
5  
DORAL, FL 33166 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: ANGEL E VERA

02/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VERA, ANGEL E  
Address: 4851 NW 79TH AVE STE 5  
City-St-Zip: DORAL, FL 33166 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: ANGEL E VERA

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date