

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000008658

FILED
Nov 20, 2010
Secretary of State

Entity Name: AGRONOVA INTERNATIONAL INC.

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 900
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 900
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-1824840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL TRADING CORP LLC
1920 EAST HALLANDALE BEACH BLVD.
SUITE 900
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GENERAL TRADING CORP LLC
17555 COLLINS AVE
SUITE 507
SUNNY ISLES BEACH, FL 33160 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: IGOR MEDGE

11/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIMANOVICH, DMITRY
Address: 1920 EAST HALLANDALE BEACH BLVD., SUITE 900
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: ROGOVIN, RICHARD D
Address: SUITE 2300, 10 WEST BROAD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: CEO
Name: MEDGE, IGOR
Address: 1920 EAST HALLANDALE BEACH BLVD., SUITE 900
City-St-Zip: HALLANDALE, FL 33009

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: DMITRY SHIMANOVICH

P

11/20/2010

Electronic Signature of Signing Officer or Director

Date