

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080804

FILED
Jan 09, 2012
Secretary of State

Entity Name: AGROPECUARIA MALLORCA CORP.

Current Principal Place of Business:

6360 NORTHWEST 114TH AVENUE
APARTMENT #231
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6360 NORTHWEST 114TH AVENUE
APARTMENT #231
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3325059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARBOZA, JORGE F SR.
6360 NW 114 AV # 231
231
DORAL, FL 33178 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: JORGE BARBOZA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: BARBOZA, JORGE F
Address: 6360 NORTHWEST 114TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: T
Name: BARBOZA, JORGE F
Address: 6360 NORTHWEST 114TH AVENUE
City-St-Zip: DORAL, FL 33178

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: JORGE BARBOZA

SR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date