2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054040

Entity Name: AGRI-POULTRY SUPPLIES, INC.

Current Principal Place of Business:

12097 N.W. 98TH AVENUE HIALEAH GARDENS. FL 33018

Current Mailing Address:

P.O. BOX 524093 MIAMI, FL 33152 US

FEI Number: 45-3073848 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ-GARICA, JORGE L 1450 MADRUGA AVENUE SUITE 408 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2014

Secretary of State

CC6606630973

Officer/Director Detail:

 Title
 D
 Title
 PRESIDENT

 Name
 VILLASMIL, PATRICIA E
 Name
 SILVA, LEONOR

Address 12097 N.W. 98TH AVENUE Address 12097 N.W. 98TH AVENUE

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

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: PATRICIA E. VILLASMIL

DIRECTOR

01/09/2014