

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000069102

Entity Name: AGROMILLORA FLORIDA, INC.

Current Principal Place of Business:

9038 CR 229
WILDWOOD, FL 34785

Current Mailing Address:

PO BOX 1245
WILDWOOD, FL 34785

FEI Number: 35-2514738

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRIAN D HUDSON, ESQ
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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

Officer/Director Detail :

Title D, P
Name TORRENTS, JOAN
Address C/ALEMANYA 1, ATIC.
POL. IND. CAN FERRER 2 08770,
SANT SADURNI D'ANOIA
City-State-Zip: BARCELONA SPAIN

Title D, VP
Name MATEU, JORDI
Address C/ALEMANYA 1, ATIC.
POL. IND. CAN FERRER 2 08770,
SANT SADURNI D'ANOIA
City-State-Zip: BARCELONA SPAIN

Title AVP, S
Name BORDAS, MIREIA
Address C/ALEMANYA 1, ATIC.
POL. IND. CAN FERRER 2 08770,
SANT SADURNI D'ANOIA
City-State-Zip: BARCELONA SPAIN

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: MIREIA BORDAS

AVP/S

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date