2019 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:

9038 CR 229

WILDWOOD, FL 34785 US

FEI Number: 35-2514738 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY P. SKATES, 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

FILED Feb 12, 2019

Secretary of State

6654107379CC

Officer/Director Detail:

Title D. P Title D, VP

TORRENTS, JOAN MATEU, JORDI Name Name

PLAZA MANUEL RAVENTOS 3-5 PLAZA MANUEL RAVENTOS 3-5 Address Address

08770, SANT SADURNI D'ANOIA 08770, SANT SADURNI D'ANOIA

City-State-Zip: **BARCELONA** City-State-Zip: **BARCELONA**

Title AVP, S Title MANAGING DIRECTOR Name BORDAS, MIREIA Name PEDERSON, CLAY W.

PLAZA MANUEL RAVENTOS 3-5 Address

Address 9038 CR 229 08770, SANT SADURNI D'ANOIA

City-State-Zip: WILDWOOD FL 34785 **BARCELONA** City-State-Zip:

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.

02/12/2019 SIGNATURE: CLAY PEDERSON MANAGING DIRECTOR