2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835972

Entity Name: LATIN AMERICAN AGRIBUSINESS DEVELOPMENT

CORPORATION

Current Principal Place of Business:

40 S.W. 13TH STREET SUITE 802 MIAMI, FL 33130

Current Mailing Address:

40 S.W. 13TH STREET SUITE 802 MIAMI, FL 33130 US

FEI Number: 13-2662873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA GLOBAL CORPORATE SERVICES, LLC 40 S.W. 13TH STREET SUITE 802 MIAMI, FL 33130 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: RICARDO DEL GIGLIO 02/09/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title C

Name FERNANDEZ, BENJAMIN Name VIDAL , HECTOR

Address 40 S.W. 13TH STREET Address 40 S.W. 13TH STREET

SUITE 802 SUITE 802

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title CFO Title D

Name MARTINEZ, GUSTAVO Name ANJOS, ANDREA

Address 40 S.W. 13TH STREET Address 40 S.W. 13TH STREET

SUITE 802 SUITE 802

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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.

FILED Feb 09, 2015

Secretary of State

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