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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90251 011 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 496881

1. Corporation Name
AGROINDCO INTERNATIONAL CO.

Principal Place of Business
10435 SW 41ST TERRACE
MIAMI FL 33165

Mailing Address
10435 SW 41ST TERRACE
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1976

4. FEI Number

59-1650725

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

DIAZ, EDGARDO M
10435 SW 41ST TERRACE
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

MARIA H. DIAZ

82 Street Address (P.O. Box Number is Not Acceptable)

10435 S.W. 41ST TERRACE

83

84 City

MIAMI

FL

85 Zip Code

33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/21/99

12. OFFICERS AND DIRECTORS

TITLE ST ☐ DELETE
NAME DIAZ, MARIA H.
STREET ADDRESS 10435 SW 41 TERRACE
CITY-ST-ZIP MIAMI FL

TITLE EV ☒ DELETE
NAME DIAZ, EDGARDO M
STREET ADDRESS 10435 SW 41ST TERRACE
CITY-ST-ZIP MIAMI FL 33165

TITLE P ☒ DELETE
NAME DOMINGUEZ, MARIA HENA
STREET ADDRESS 7611 SW 78TH COURT
CITY-ST-ZIP MIAMI FL 33143

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition
1.2 NAME MARIA H. DIAZ
1.3 STREET ADDRESS 10435 S.W. 41ST TERRACE
1.4 CITY-ST-ZIP MIAMI, FL 33165

2.1 TITLE P ☐ Change ☒ Addition
2.2 NAME EDGARDO M. DIAZ III
2.3 STREET ADDRESS 3401 WELLBORNE DRIVE
2.4 CITY-ST-ZIP MOBILE AL 36695

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME EDGARDO M. DIAZ JR
3.3 STREET ADDRESS 6517 SUGAR POINTE CT
3.4 CITY-ST-ZIP MOBILE, AL 36695

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDGARDO M. DIAZ III

4/21/99

(334)633 5123

Daytime Phone #

CR2E034 (11/98)

0237117