

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644607

FILED
Apr 22, 2011
Secretary of State

Entity Name: AGRO-INTERNATIONAL INVESTORS, INC.

Current Principal Place of Business:

333 DUNDEE ROAD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2295
WINTER HAVEN, FL 338832295 US

New Mailing Address:

FEI Number: 59-1968254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVENUE SOUTHWEST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: TURNER, ROBERT S.
Address: 3832 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: TURNER, BROOKS C.
Address: 235 MCLEAN POINT DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DS
Name: TURNER, MARK G
Address: 109 WYNDHAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: MARK G. TURNER

DS

04/22/2011

Electronic Signature of Signing Officer or Director

Date