

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683884

FILED  
May 01, 2007  
Secretary of State

Entity Name: AGRIFLORA CORPORATION

## Current Principal Place of Business:

9475 NW 13 ST  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

% BRUCE JAY TOLAND, PA  
80 SW 8TH ST., SUITE 2805  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: 59-2036294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.  
80 S.W. 8TH STREET - SUITE 2805  
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VARELA, ALVARO  
Address: 9475 N.W. 13TH STREET  
City-St-Zip: MIAMI, FL 33172

Title: STD ( ) Delete  
Name: VARELA, MARIO  
Address: 530 CAMPANA AVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: VD ( ) Delete  
Name: VARELA, FELIPE  
Address: 16923 S.W. 79 COURT  
City-St-Zip: MIAMI, FL 33157

Title: VD ( ) Delete  
Name: VARELA, ANDRES  
Address: 9915 SW 85 AVE  
City-St-Zip: MIAMI, FL 33156

Title: AS ( ) Delete  
Name: HARRIS, ELLIOTT  
Address: 111 SW 3RD ST., 6TH FLOOR  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Delete  
Name: VARELA, SABINA  
Address: 9475 NW 13TH STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVARO VARELA

P

05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date