

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 683884

Entity Name: AGRIFLORA CORPORATION

FILED
Jun 15, 2007
Secretary of State

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

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: V (X) Change () Addition
Name: VARELA, MAURO
Address: 9475 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

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

Electronic Signature of Signing Officer or Director

PRES

06/15/2007

Date