2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0000000290

Entity Name: INDUSTRIAS AGRICOLAS TULAN LIMITADA LIMITED

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GREENBERG TRAURIG P.A. 777 SOUTH FLAGLER DRIVE, SUITE 300 EAST WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

C/O GREENBERG TRAURIG P.A. 777 SOUTH FLAGLER DRIVE, SUITE 300 EAST WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 13,000.00

Amount of Capital Contributions in Florida to date: 13,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: INDUSTRIA, COMERCIO E INVERSIONES CAV., SA

Address: 7A AVENIDA 6-53, ZONA 4, OFC. 143 Address: 7A AVENIDA 6-53, ZONA 4, OFC. 143 "A"

City-St-Zip: GUATEMALA, GUATEMALA, XX

Document #:

Name: INDUSTRIAS AGRICOLAS Y PECUARIAS TULAN, SA

Address: 7A AVENIDA 6-53, ZONA 4, OFC. 143 Address: 7A AVENIDA 6-53, ZONA 4, OFC. 143 "A"

City-St-Zip: GUATEMALA, GUATEMALA, City-St-Zip: GUATEMALA, GUATEMALA, XX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LAURIE GILDAN 04/30/2004