

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001076

FILED
Jan 06, 2009
Secretary of State

Entity Name: CROPLIFE LATIN AMERICA, INC.

Current Principal Place of Business:

CSC-LAWYERS INCORPORATED SERVICE COMPANY
11 EAST CHASE ST.
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE, STE. 705
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2290427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ALFREDO
444 BRICKELL AVENUE STE. 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUZIO, CARLOS A
444 BRICKELL AVENUE STE. 705
MIAMI, FL 33131 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: CARLOS ALBERTO BUZIO

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, ALFREDO
Address: 444 BRICKELL AVENUE, STE. 705
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MENINATO, ROLANDO
Address: 444 BRICKELL AVENUE, STE. 705
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: REICHARDT, MARC
Address: 444 BRICKELL AVENUE, STE. 705
City-St-Zip: MIAMI, FL 33131

Title: FVC () Delete
Name: GUIMARAES, ANTONIO C
Address: 444 BRICKELL AVENUE, STE. 705
City-St-Zip: MIAMI, FL 33131

Title: C () Delete
Name: ZEM, ANTONIO
Address: 444 BRICKELL AVENUE, STE. 705
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUZIO, CARLOS A
Address: 444 BRICKELL AVENUE, STE. 705
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS ALBERTO BUZIO

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date