

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001076

FILED
Jan 15, 2010
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:

7979 NW 21ST ST
#SJO 40223
DORAL, FL 33122-161 6

FEI Number: 52-2290427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUZIO, CARLOS A
7979 NW 21ST ST
#SJO 40223
DORAL, FL 33122 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

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUZIO, CARLOS A
Address: 7979 NW 21ST ST - #SJO 40223
City-St-Zip: DORAL, FL 33122

Title: D
Name: MENINATO, ROLANDO
Address: 7979 NW 21ST ST - #SJO 40223
City-St-Zip: DORAL, FL 33122

Title: T
Name: REICHARDT, MARC
Address: 7979 NW 21ST ST - #SJO 40223
City-St-Zip: DORAL, FL 33122

Title: FVC
Name: GUIMARAES, ANTONIO C
Address: 7979 NW 21ST ST - #SJO 40223
City-St-Zip: DORAL, FL 33122

Title: C
Name: ZEM, ANTONIO
Address: 7979 NW 21ST ST - #SJO 40223
City-St-Zip: DORAL, FL 33122

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

SIGNATURE: CARLOS ALBERTO BUZIO

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date