

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001076

FILED
Jan 30, 2012
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:

CSC-LAWYERS INCORPORATED SERVICE COMPANY
7TH SAINT PAUL ST., SUITE 1660
BALTIMORE, MD 21202

Current Mailing Address:

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

New Mailing Address:

6703 NW 7TH ST
#SJO 40223
MIAMI, FL 33126

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
7979 NW 21ST ST
#SJO 40223
DORAL, FL 33122 US

Name and Address of New Registered Agent:

BUZIO, CARLOS A
6703 NW 7TH ST
#SJO 40223
MIAMI, FL 33126 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUZIO, CARLOS A
Address: 6703 NW 7TH ST - #SJO 40223
City-St-Zip: MIAMI, FL 33126

Title: D
Name: GUIMARAES, ANTONIO C
Address: 6703 NW 7TH ST - #SJO 40223
City-St-Zip: MIAMI, FL 33126

Title: T
Name: REICHARDT, MARC
Address: 6703 NW 7TH ST - #SJO 40223
City-St-Zip: MIAMI, FL 33126

Title: FVC
Name: DE LA CRUZ, RAMIRO
Address: 6703 NW 7TH ST - #SJO 40223
City-St-Zip: MIAMI, FL 33126

Title: C
Name: ZEM, ANTONIO
Address: 6703 NW 7TH ST - #SJO 40223
City-St-Zip: MIAMI, FL 33126

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

01/30/2012

Electronic Signature of Signing Officer or Director

Date