

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004335

FILED
Feb 01, 2011
Secretary of State

Entity Name: AGRIGUM AMERICAS INC.

Current Principal Place of Business:

6537 PAVONE ST.
LAKE WORTH, FL 33467

New Principal Place of Business:

6537 PAVONE ST.
LAKE WORTH, FL 33467 US

Current Mailing Address:

6537 PAVONE ST.
LAKE WORTH, FL 33467

New Mailing Address:

6537 PAVONE ST.
LAKE WORTH, FL 33467 US

FEI Number: 27-1065099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTER, MATTHEW B V.P.
6537 PAVONE STREET
LAKE WORTH, FL 33467 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: DP
Name: HADDAD, GEORGE M DR.
Address: POND HOUSE-MANOR CLOSS
City-St-Zip: PENN BUCKINGHAMSHIRE ENGLAND, XX

Title: DS
Name: HADDAD, EKATERINA M
Address: POND HOUSE-MANOR CLOSS
City-St-Zip: PENN BUCKINGHAMSHIRE ENGLAND, XX

Title: V
Name: RUTTER, MATTHEW B
Address: 6537 PAVONE STREET
City-St-Zip: LAKE WORTH, FL 33467 US

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

SIGNATURE: MATTHEW B. RUTTER

V.P.

02/01/2011

Electronic Signature of Signing Officer or Director

Date