

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003486

Entity Name: AGRO INNOVA CO.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

553 SLIPPERY ROCK ROAD
WESTON, FL 333271213

New Principal Place of Business:

553 SLIPPERY ROCK ROAD
WESTON, FL 333271213 UN

Current Mailing Address:

553 SLIPPERY ROCK ROAD
WESTON, FL 333271213

New Mailing Address:

553 SLIPPERY ROCK ROAD
WESTON, FL 333271213 UN

FEI Number: 27-3791688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, JOSEPH W III
553 SLIPPERY ROCK ROAD
WESTON, FL 333271213 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: CPT
Name: MONTGOMERY, JOSEPH W III
Address: 553 SLIPPERY ROCK ROAD
City-St-Zip: WESTON, FL 333271213

Title: D
Name: TEJADA, MARCELO
Address: ROCA Y BOLOGNA 291
City-St-Zip: MIRAFLORES, LIMA, PERU, PE PE

Title: D
Name: AROSEMENA, ANTONIO J
Address: BAQUERIZO MORENO 1003
City-St-Zip: GUAYAQUIL, ECUADOR, EC EC

Title: D
Name: HEWES, HENRY F
Address: 515 MADISON AVE, SUITE 5W
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: PARDUCCI, RAFAEL
Address: LA CUMBRE ALTA MZ 814
City-St-Zip: GUAYAQUIL, ECUADOR, EC EC

Title: D
Name: SHAFRAN, HELENE M
Address: 34 CLFTON HILL
City-St-Zip: LONDON, UK NW8 0QC UK

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: JOSEPH W. MONTGOMERY III

CPT

03/19/2012

Electronic Signature of Signing Officer or Director

Date