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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F97000000179

1. Corporation Name

AGRICOLA BARRANCA S.A.



Principal Place of Business

170 OCEAN LANE DR., NO. 803
KEY BISCAYNE FL 33149

Mailing Address

170 OCEAN LANE DR., NO. 803
KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1997

4. FEI Number

APPLIED FOR

(FOREIGN)
N/A

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax.☐ Yes☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

REYNA, RICARDO
170 OCEAN LANE DR., NO. 803
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETENAME VIDAL, ALFONSO P
STREET ADDRESS CHOQUEHUANCA 845
CITY-ST-ZIP LIMA 27 - PERUTITLE C ☐ DELETENAME BRESCIA, ALFONSO P
STREET ADDRESS CHOQUEHUANCA 845
CITY-ST-ZIP LIMA 27 - PERUTITLE D ☐ DELETENAME BRESCIA, ROBERTO P
STREET ADDRESS CHOQUEHUANCA 845
CITY-ST-ZIP LIMA 27 - PERUTITLE D ☐ DELETENAME QUESADA, RICARDO R
STREET ADDRESS 170 OCEAN LANE DR. # 603
CITY-ST-ZIP KEY BISCAYNE FL 33149TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME POBLETE V., ALFONSO
1.3 STREET ADDRESS Choquehuanca 845
1.4 CITY-ST-ZIP Lima 27, Peru

2.1 TITLE

2.2 NAME POBLETE B., ALFONSO
2.3 STREET ADDRESS Choquehuanca 845
2.4 CITY-ST-ZIP Lima 27, Peru

3.1 TITLE

3.2 NAME POBLETE B., ROBERTO
3.3 STREET ADDRESS Choquehuanca 845
3.4 CITY-ST-ZIP Lima 27, Peru

4.1 TITLE

4.2 NAME REYNA Q., RICARDO
4.3 STREET ADDRESS 17000 Ocean Lane Drive, #803
4.4 CITY-ST-ZIP Key Biscayne, FL 33149

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RICARDO REYNA

4/23/99

(305) 361-9688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)