

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65997

FILED
Apr 19, 2006
Secretary of State

Entity Name: AGROSISTEMAS DE AMERICA, INC.

Current Principal Place of Business:

6415 SW 127TH PL
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6415 SW 127TH PL
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0038708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, VLADIMIR
6415 S.W. 127TH PL.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CRUZ, VLADIMIR A PST
6415 S.W. 127TH PL.
MIAMI, FL 33183 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: VLADIMIR A. CRUZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CRUZ, VLADIMIR,
Address: 6415 S.W. 127TH PL.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CRUZ, LOURDES
Address: 6415 SW 127TH PL
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CRUZ, IGNACIO
Address: 10601 S.W. 73RD AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CRUZ, VLADIMIR A PST
Address: 6415 S.W. 127TH PL.
City-St-Zip: MIAMI, FL

Title: V (X) Change () Addition
Name: CRUZ, LOURDES V
Address: 6415 SW 127TH PL
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: CRUZ, IGNACIO V
Address: 10601 S.W. 73RD AVE.
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VLADIMIR A. CRUZ

PST

04/19/2006

Electronic Signature of Signing Officer or Director

Date