

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68370

Entity Name: UNIGRO, U.S.A., INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

15330 LBJ FWY.
STE. 418
MESQUITE, TX 75150 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 496029
GARLAND, TX 750496029 US

New Mailing Address:

FEI Number: 59-2814304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, PATRICK W MR
800 WEST MORSE BLVD., SUITE 1
WINTER PARK, FL 32789 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: PD
Name: ALBADA-JELGERSMA, ERIC T MR
Address: 157 ROUTE DE RANSOU
City-St-Zip: VERBIER, SW 1936

Title: CD
Name: ALBADA-JELGERSMA, FRITS P MR
Address: 650 W GEORGIA STREET 21ST FLOOR
City-St-Zip: VANCOUVER, BC V6B 4N7

Title: V
Name: MACKAY, JOHN D MR
Address: 650 W GEORGIA ST 21ST FLOOR
City-St-Zip: VANCOUVER, BC V6B 4N7

Title: VS
Name: SAUNDERS, RODERICK G
Address: 650 W GEORGIA ST 21ST FLOOR
City-St-Zip: VANCOUVER, BC V6B 4N7

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: FRITS P. ALBADA JELGERSMA

MR

01/12/2011

Electronic Signature of Signing Officer or Director

Date