2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am **DOCUMENT # M04434** Secretary of State AGRO-ENTERPRISES, INC. 05-03-2001 90055 011 ***150.00 Principal Place of Business Mailing Address 20230 HIGHLAND LAKES BLVD. 20230 HIGHLAND LAKES BLVD. N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2443857 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGISTERED AGENT SERVICES CO. Street Address (P.O. Box Number is Not Acceptable) 444 Brickell ave. SUITE 200 MIAMI FL 33131 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition ☐ Change TITLE Delete TITLE BAYON, JAIME NAME NAME STREET ADDRESS 20230 HIGHLAND LKS. BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL D٧ TITLE ☐ Delete TITLE ☐ Change Addition **BAYON, CLEMENCIA** NAME NAME STREET ADDRESS 20230 HIGHLAND LKS. BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL TITLE ☐ Delete __ Change __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jaime Boyon Verident 4/25/01 305-933-3547