2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # M04434** 05-04-2005 90164 010 ***150 00 1. Entity Name AGRO-ENTERPRISES, INC. Principal Place of Business Mailing Address 20230 HIGHLAND LAKES BLVD. 20230 HIGHI AND LAKES BLVD. 50047341 N. MIAMI BEACH, FL 33179 N. MIAMI BEACH, FL 33179 2. Principal Place of Business 3. Mailing Address Drive 4400 Hillcrest Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State Hollywood 59-2443857 Not Applicable Country ountry Zip \$8.75 Additional 5. Certificate of Status Desired Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGISTERED AGENT SERVICES CO. Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE. SUITE 200 MIAMI, FL 33131 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition TIFLE ☐ Detete TITLE Change : BAYON JAIME HHOO HILLOCK Dr. \$ 419 HHOO HILLOCK BL 33021. NAME BAYON, JAIME NAME STREET ADDRESS 20230 HIGHLAND LKS. BLVD STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL CITY-ST-ZIP TITLE DV ☐ Delete TITLE Change ☐ Addition BAYON MARIA CLEMENCIA 4400 Hillsest Dt. 7 419 **BAYON, CLEMENCIA** NAME NAME 20230 HIGHLAND LKS. BLVD STREET ADDRESS STREET ADDRESS N. MIAMI BEACH, FL CITY_ST-7IP CITY ST. 7IP 0 llywood FL 33021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: RE AND TYPED OR PRINTED NAME OF SH ICER OR DIRECTOR Date Daytime Phone

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