

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04434

Entity Name: AGRO-ENTERPRISES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4480 HILLCREST DR
419
HOLLYWOOD, FL 33021

Current Mailing Address:

4480 HILLCREST DR
419
HOLLYWOOD, FL 33021

New Principal Place of Business:

4400 HILLCREST DR
419
HOLLYWOOD, FL 33021

New Mailing Address:

4400 HILLCREST DR
419
HOLLYWOOD, FL 33021

FEI Number: 59-2443857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SERVICES CO.
444 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAYON, JAIME
Address: 4400 HILLCREST DR #419
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: BAYON, MARIA C
Address: 4400 HILLCREST DR #419
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAIME BAYON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date