

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04883

FILED
Apr 20, 2011
Secretary of State

Entity Name: AGRO DEVELOPMENT CORPORATION

Current Principal Place of Business:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

19111 COLLINS AVENUE
801
SUNNY ISLES, FL 33160 US

Current Mailing Address:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

New Mailing Address:

19111 COLLINS AVENUE
801
SUNNY ISLES, FL 33160 US

FEI Number: 59-2441878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, AMNON
449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

GOLAN, AMNON
19111 COLLINS AVENUE
801
SUNNY ISLES, FL 33160 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: AMNON GOLAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLAN, AMNON
Address: 19111 COLLINS AVENUE 801
City-St-Zip: SUNNY ISLES, FL 33160

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: AMNON GOLAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date