

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06903

Entity Name: AGROWCONSULT, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

6405 N.W. 36TH ST., STE 108
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526123
MIAMI, FL 331526123

New Mailing Address:

FEI Number: 59-2457736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVITSKI, JOSEPH
6405 N.W. 36TH ST., STE 108
MIAMI, FL 33166 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: PTD
Name: NOVITSKI, JOSEPH
Address: P.O. BOX 526123
City-St-Zip: MIAMI, FL 331526123

Title: VSD
Name: NOVITSKI, NICHOLAS J
Address: P.O. BOX 526123
City-St-Zip: MIAMI, FL 331526123

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: JOSEPH W. NOVITSKI

PTD

03/01/2012

Electronic Signature of Signing Officer or Director

Date