

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006777

FILED
Jan 13, 2006
Secretary of State

Entity Name: ASOCIACION LATINOAMERICANA DE LA INDUSTRIA NACIONAL DE AGROQUIMICOS, INC.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD., SUITE 1607
MIAMI, FL 331567851

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD., SUITE 1607
MIAMI, FL 331567851

New Mailing Address:

FEI Number: 56-2385864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, JORGE E
9130 SOUTH DADELAND BLVD., SUITE 1607
MIAMI, FL 331567851 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: DT () Delete
Name: CEPEDA, JORGE E
Address: 9130 S DADELAND BLVD, SUITE 1607
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GARMENDIA, FREDERIC C
Address: GABRIEL MANCER #1443, DEPT. C3
City-St-Zip: COL DEL VALLE, MEXICO, 03100

Title: D () Delete
Name: MACAYA, ROMAN
Address: 1325-1250
City-St-Zip: ESCAZU, COSTA RICA,

Title: DC () Delete
Name: CHANG-SAY YON, VICENTE
Address: AV. OSCAR R BENAVIDES NO 380, OF 701
City-St-Zip: LIMA, PERU, 18

Title: DS () Delete
Name: VILLAMIZAR, CARLOS AUGUSTO
Address: CALLE 70 NO 7-60 OF 102
City-St-Zip: SANTAFE DE BOGOTA, COLUMBIA,

Title: DP () Delete
Name: PEREZ, JUAN M
Address: KM 1.5 VIA DURAN-TAMBO
City-St-Zip: GUAYAQUIL, ECUADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE E CEPEDA

DT

01/13/2006

Electronic Signature of Signing Officer or Director

Date