

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006777

FILED
Jul 07, 2009
Secretary of State

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

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD, #1500
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD, #1500
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD, #1500
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD, #1500
MIAMI, FL 33131 US

FEI Number: 56-2385864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD, #1500
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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOJICA, LIBARDO
Address: AVDA. 15, 10650, PH2
City-St-Zip: BOGOTA COLUMBIA,

Title: DT () Delete
Name: MATHEU, RAUL C
Address: ANILLO PERISFERICO 17-36 ZONA 11
City-St-Zip: GUATEMALA GUATEMALA,

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

Title: D () 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: MUNOZ, ROBERTO
Address: F. ALCORTA 275, P16,
City-St-Zip: 5000 COROBA, ARGENTINA,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARADOM, MICHAEL P
Address: ROD.CASTELLO BLANCO KM 68.5 OLHOS D'AGUA
City-St-Zip: MAIRINQUE, BRAZIL, N/ N/A N/

Title: D (X) Change () Addition
Name: MUNOZ, ROBERTO S
Address: AV.AVIADORES DEL CHACO 3301
City-St-Zip: STMA.TRINIDAD, PARAGUAY, N/ N/A N/

Title: D (X) Change () Addition
Name: DI LORETTO, HECTOR AS
Address: FLORENCIO SANCHEZ 3040
City-St-Zip: SAN ISIDRO, ARGENTINA, N/ N/A N/

Title: D (X) Change () Addition
Name: CHANG-SAY YON, VICENTE D
Address: AV. OSCAR R BENAVIDES NO 380, OF 701
City-St-Zip: LIMA, PERU, N/ N/A N/

Title: D (X) Change () Addition
Name: CRUZ, FEDERICO JOSE T
Address: 15 AV.3-51 ZONA15
City-St-Zip: GUATEMALA, GUATEMALA, N/ N/A N/

Title: D (X) Change () Addition
Name: PEREZ, JUAN M
Address: KM 1.5 VIA DURAN-TAMBO
City-St-Zip: GUAYAQUIL, ECUADOR, N/ N/A N/

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

SIGNATURE: MICHAEL HARADOM

D/P

07/07/2009

Electronic Signature of Signing Officer or Director

Date