

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006777

FILED
Mar 26, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2385864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: VERA HERNANDEZ, FERNANDO J P
Address: PASEO DE LA HUERTA 43 COLONIA CAM
City-St-Zip: TORREON COAHUILA MEXICO, N/ N/A N/

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

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

Title: D
Name: MORERA R, ARMANDO T
Address: AV. 93B EDF CENTRO TARBES P4
City-St-Zip: VALENCIA,VENEZUELA, N/ N/A N/

Title: D
Name: MACAYA HAYES, ROMAN
Address: LA LIMA 100 METROS NORTE DE HA. LA LIMA
City-St-Zip: CARTAGO COSTA RICA, N/ N/A N/

Title: D
Name: ESQUIVEL, VICTOR COORDIN
Address: CALLE 104 NO 19A-30 APT 305
City-St-Zip: BOGOTA COLOMBIA, N/ N/A N/

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

SIGNATURE: VERA HERNANDEZ,FERNANDO

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date

N03000006777

SHUTTS
&
BOWEN
LLP

PATRICK L. MURRAY
(305) 379-9129 Direct Telephone
(305) 347-7829 Direct Facsimile

E-MAIL ADDRESS:
pmurray@shutts.com

May 2, 2012

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Asociacion Latinoamericana de la Industria Nacional de Agroquimicos, Inc.
Document No.: N03000006777
Annual Report – 2012

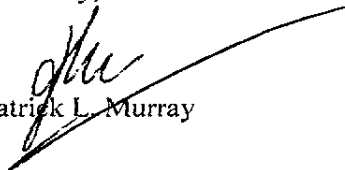
To Whom It May Concern:

Please add the following Directors/Officers to the Florida Annual Report 2012:

NAME	ADDRESS	DIRECTOR/OFFICER
Vasquez, Alejandro Jose	Anillo Periferico 17-36 Zona 11 Guatemala, Guatemala	Director
Harandom, Michael	Rod. Castillo Blanco Km. 68.5 Olhos D'Agua Mairinque, Brazil	Director
de la Puente, Fernando	Urbanizacion Palmar Del Rio, Km. 4.5 Via Samborondon, Guayaquil, Ecuador	Director
Orejuela, Liliana	Calle 64 Norte No. 5B-146, Centro Empresa, Oficina 306G Bogota, Colombia	Auditor
Gross, Michael	San Cristobal Mixco 01057, 2ª Calle 9-54 Ciudad de Guatemala, Guatemala	Assistant Auditor

Thank you very much for your concern.

Sincerely,


Patrick L. Murray

PLM/apr
Enclosure