2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000485

FILED Apr 29, 2010 Secretary of State

Entity Name: FEDERACION AMERICANA DE SOCIEDADES AGROQUIMICAS, INC.

Current Principal Place of Business: New Principal Place of Business:

23395 INDUSTRIAL PARK UNIT 16 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

23395 INDUSTRIAL PARK UNIT 16 PORT CHARLOTTE, FL 33980

FEI Number: 26-2608745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ROGER H III MILLER III, ROGER H ESQ.

FARR, FARR, EMERICH, HACKETT & CARR PA

99 NESBIT STREET 99 NESBIT STREET
PLINTA GORDA EL 33950 LIS PLINTA GORDA EL 33

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: ROGER H. MILLER III, ESQ. 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LOPEZ, JOSE A

Address: 23395 JANICE AVE UNIT 16 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D

Name: LOPEZ, GERRY L

Address: 23395 JANICE AVE UNIT 18 City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

Name: LUNA, MONICA

Address: 23395 JANICE AVE UNIT 16 City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

Name: CARRANZA, CARLOS

Address: COLONIA 3 CAMINOS CALLE PRINCIPAL EDIFICIO
City-St-Zip: GYM APTAMENTO NO.1, NA TEQUCIQEL HN

Title: D

Name: SHORTZ, JOSEPH Address: 4161 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952

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: JOSE A. LOPEZ PD 04/29/2010