2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001371

Entity Name: ALINA AGROSCIENCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7300 NORTH KENDALL DRIVE SUITE 521 MIAMI, FL 331567840	9700 SOUTH DIXIE HIGHWAY SUITE 590 MIAMI, FL 331562825 US
Current Mailing Address:	**New Mailing Address:**
7300 NORTH KENDALL DRIVE SUITE 521 MIAMI, FL 331567840	9700 SOUTH DIXIE HIGHWAY SUITE 590 MIAMI, FL 331562825 US

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
AMOROS, ALBERTO 7300 NORTH KENDALL DRIVE SUITE 521 MIAMI, FL 331567840 US	AMOROS, ALBERTO 9700 SOUTH DIXIE HIGHWAY SUITE 590 MIAMI, FL 331562825 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: ALBERTO AMOROS   04/26/2012

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ E, JUAN M
Address: KM 1 1/2 VIA DURAN, TAMBO
City-St-Zip: GUAYAQUIL, ECUADOR, XX XX XX

Title: DVT
Name: CHANG-SAY, VICENTE
Address: AV. OSCAR BENAVIDES #380, OF. 701
City-St-Zip: LIMA 18, PERU, XX XX XX

Title: DVS
Name: VILLAMIZAR Q., CARLOS A
Address: CALLE 70 NO 7-60, OF. 102
City-St-Zip: BOGOTA, DC, COLOMBIA, XX XX XX

Title: AS
Name: AMOROS, ALBERTO
Address: 9700 SOUTH DIXIE HIGHWAY SUITE 590
City-St-Zip: MIAMI, FL 331562825 US

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: ALBERTO AMOROS   AS   04/26/2012

Electronic Signature of Signing Officer or Director   Date