2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045656

Entity Name: AGROZIE CORPORATION

FILED Apr 28, 2012 Secretary of State

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

1707 NW 91 AVE 10900 NW 97 STREET PLANTANTION, FL 33322

SUITE, 101 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

P.O. BOX 52-1706 P.O. BOX 52-1109

MIAMI, FL 331521109 US MIAMI, FL 331521706 US

FEI Number: 65-1088281 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:

SCHIMMEL, ROBERT L SCHIMMEL, ROBERT L 1221 BRICKELL AVENUE 1395 BRICKELL AVENUE 9 TH FLOOR SUITE 800 MIAMI, FL 33131 US MIAMI, FL 33131 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: R.L.SCHIMMEL 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WELCH, NORMAN A Name: 1707 NW 91 AVE Address: City-St-Zip: PLANTATION, FL 33322

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

SIGNATURE: NORMAN A WELCH PD 04/28/2012