

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075129

Entity Name: AGROEXPORT USA, INC.

FILED  
Aug 23, 2005  
Secretary of State

## Current Principal Place of Business:

6802 N.W. 111 AVE.  
624  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

6802 N.W. 111 AVE.  
624  
MIAMI, FL 33178

## New Mailing Address:

C/O BW&T BUSINESS ADVISERS, INC.  
9050 PINES BLVD., SUITE 450  
PEMBROKE PINES, FL 33024

FEI Number: 65-1031505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, DON ESQ.  
9050 PINES BLVD.  
SUITE 450  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

GONZALEZ, DON ESQ.  
1820 NORTH CORPORATE LAKES, BLVD.  
SUITE 201  
WESTON, FL 33326 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: DON GONZALEZ, ESQ.

08/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LADINO, JOSE ADOLFO  
Address: 6802 N.W. 111 AVE.  
City-St-Zip: MIAMI, FL 33178

Title: VPD ( ) Delete  
Name: DE LADINO, CARMENZA DIAZ  
Address: 680 N.W. 111 AVE.  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE A. LADINO

PSD

08/23/2005

Electronic Signature of Signing Officer or Director

Date