

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075129

Entity Name: AGROEXPORT USA, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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.
1820 NORTH CORPORATE LAKES, BLVD.
SUITE 201
WESTON, FL 33326 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

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: VPD (X) Change () Addition
Name: DE LADINO, CARMENZA DIAZ
Address: 6802 N.W. 111 AVE.
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 ADOLFO LADINO

PSD

04/25/2006

Electronic Signature of Signing Officer or Director

Date