

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083008

FILED
Jul 09, 2008
Secretary of State

Entity Name: AGRIM INTERNATIONAL COMPANY

Current Principal Place of Business:

9010 SW 137TH AVE
SUITE #113
MIAMI, FL 33186

New Principal Place of Business:

2209 PINE OAKS TRL
KISSIMMEE, FL 34746

Current Mailing Address:

9010 SW 137TH AVE
SUITE #113
MIAMI, FL 33186

New Mailing Address:

2209 PINE OAKS TRL
KISSIMMEE, FL 34746

FEI Number: 65-1036601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
10115 SW 77 COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BOLIVAR, ELKIN
2209 PINE OAKS TRL
KISSIMMEE, FL 34746 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: ELKIN BOLIVAR

07/09/2008

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: PTD () Delete
Name: PEREZ, ALEJANDRO
Address: 10115 SW 77 COURT
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Delete
Name: BOLIVAR, ELKIN
Address: 9010 SW 137TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOLIVAR, ELKIN
Address: 2209 PINE OAKS TRL
City-St-Zip: KISSIMMEE, FL 34746

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

I hereby certify that the information supplied with this filing does not qualify 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: ELKIN BOLIVAR

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date