

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000117097

Entity Name: AGRO HOLDINGS, INC.

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

3801 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3801 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1064189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: CPTD
Name: AGUERO, MANUEL E
Address: 3801 SW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CPSD
Name: RODRIGUEZ, J. CARLOS
Address: 3801 SW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: MARTIN, MICHAEL
Address: 3801 SW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: TUBANDT, SCOTT
Address: 3801 SW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: J. CARLOS RODRIGUEZ

CPSD

11/10/2010

Electronic Signature of Signing Officer or Director

Date