

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117097

Entity Name: AGRO HOLDINGS, INC.

FILED  
Mar 07, 2012  
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

Title: VS  
Name: EUSTIS, ERIK  
Address: 3801 SW 30TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VS  
Name: WONG, BRIAN  
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: MANUEL AGUERO

CPTD

03/07/2012

Electronic Signature of Signing Officer or Director

Date

P00000117097

3-7-12

**Florian S. Ellison**

**From:** Florian S. Ellison  
**Sent:** Wednesday, April 04, 2012 9:34 AM  
**To:** 'Sean.Toner@DOS.MyFlorida.com'  
**Subject:** Agro Holdings, Inc. (Document #P00000117097)

Sean - Please add the following directors/officers to be reflected on the online (sunbiz) records for Agro Holdings, Inc. (Document #P00000117097):

Gordon Ferris - Assistant (vice) co-secretary  
3801 SW 30th Avenue  
Fort Lauderdale, Florida 33312

Shawn Cavazos - Assistant (vice) co-secretary  
3801 SW 30th Avenue  
Fort Lauderdale, Florida 33312

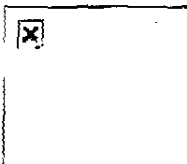
Floyd Zink - Assistant (vice) co-treasurer  
3801 SW 30th Avenue  
Fort Lauderdale, Florida 33312

Gary Skura - Assistant (vice) co-treasurer  
3801 SW 30th Avenue  
Fort Lauderdale, Florida 33312

Joaquin Lorie - Assistant (vice) co-treasurer  
3801 SW 30th Avenue  
Fort Lauderdale, Florida 33312

Your assistance is most appreciated.

Sincerely,



**Florian S. Ellison, Esq.**

**515 East Las Olas Boulevard, Suite 850**  
**Fort Lauderdale, Florida 33301**  
**Telephone: (954) 766-9930**  
**Facsimile: (954) 766-9937**  
**Email: fse@angelolaw.com**  
**Web Site: www.angelolaw.com**

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