2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P01000007934** 04-23-2004 90250 005 ***150.00 AGROSUPERIOR, INC. Principal Place of Business Mailing Address **1313 PONCE DE LEON BLVD 24002600** 5555 NW 72ND AVENUE MIAMI, FL 33166 US SUITE 301 CORAL GABLES, FL 33134 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANCHEZ-GALARRAGA, JORGE 1313 PONCE DE LEON BLVD **STE 301** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE FOURNIER VARGAS, RICARDO NAME 400 OESTE PLAZA DE DEPORTES STREET ADDRESS SAN JOSE. CITY-ST-ZIP TITLE IBARRA VALIENTE, SERGIO 400 OESTE PLAZA DE DEPORTES STREET ADDRESS CITY-ST-ZIP SAN JOSE. PEREIRA BRENES, RICARDO NAME 400 OESTE PLAZA DE DEPORTES STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SAN JOSE, IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-7P TITLE NAME STREET ADDRESS

SIGNATURE AND TYPE

04/6-02

Daytime Phone #

FILED