2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P01000007934** 05-02-2006 90160 028 ***150.00 AGROSUPERIOR, INC. Principal Place of Business Mailing Address 5555 NW 72ND AVENUE 1313 PONCE DE LEON BLVD THATIOAL MIAMI, FL 33166 **SUITE 301** CORAL GABLES, FL 33134 3. Mailing Address 2. Principal Place of Business 1730R 04272006 CR2E034 (11/05) 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 Agen 7. Name and Address of New Registered Agent SANCHEZ-GALARRÁGA, JORGE Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD **STE 301** CORAL GABLES, FL 33134 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME FOURNIER VARGAS, RICARDO NAME **400 OESTE PLAZA DE DEPORTES** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JOSE. CITY-ST-7IP Delete TITLE SD TITLE ☐ Change ☐ Addition IBARRA VALIENTE, SERGIO NAME NAME STREET ADDRESS **400 OESTE PLAZA DE DEPORTES** STREET ADDRESS CITY-ST-7/P SAN JOSE, CITY-ST-ZIP ☐ Delete TITLE TITE ☐ Change ☐ Addition NAME PEREIRA BRENES, RICARDO NAME 400 OESTE PLAZA DE DEPORTES STREET ADDRESS STREET ADDRESS SAN JOSE, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee improvement of 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 attacture with an address with a other like empowered. 04-20-2006 SIGNATURE: OF SIGNING OFFICER OR DIRECTOR Daytme Phone

FILED