

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007934

Entity Name: AGROSUPERIOR, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

6870 NW 173 DR
707
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6870 NW 173 DR
707
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 65-1074623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURNIER, RICARDO
6870 NW 173 DR
707
MIAMI, FL 331015 US

Name and Address of New Registered Agent:

HERNANDEZ VARGAS, GERALD
6870 NW 173 DR
707
MIAMI, FL 331015 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: GERALD HERNANDEZ VARGAS

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: HERNANDEZ VARGAS, GERALD
Address: 400 OESTE PLAZA DE DEPORTES
City-St-Zip: SAN JOSE, CR

Title: MGR
Name: MINO SEGURA, MARIO F
Address: 400 OESTE PLAZA DE DEPORTES
City-St-Zip: SAN JOSE, CR

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: GERALD HERNANDEZ VARGAS

MGR

03/02/2012

Electronic Signature of Signing Officer or Director

Date