

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037658

Entity Name: AGRANCO CORP. (USA)

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2014 SW 24 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

2655 LEJEUNE RD.
307
CORAL GABLES, FL 33134 US

Current Mailing Address:

2014 SW 24 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

2655 LEJEUNE RD.
307
CORAL GABLES, FL 33134 US

FEI Number: 65-1007508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSE E
2014 S.W. 24 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRER, JOSE E
2655 LEJEUNE RD.
307
CORAL GABLES, FL 33134 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: FERRER, JOSE E
Address: 2655 LEJEUNE RD.
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE E. FERRER

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date