

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000035164

Entity Name: AGROTEK FLORIDA CORP.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

15740 SW 101 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16424 SW 73 TERRACE
MIAMI, FL 33193

New Mailing Address:

15740 SW 101 STREET
MIAMI, FL 33196

FEI Number: 01-0651711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, CESAR A
16424 SW 73 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BAEZ, CESAR A
15740 SW 101 STREET
MIAMI, FL 33196 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: CESAR A BAEZ

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, CESAR A
Address: 16424 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: ADAMES, FRANCISCO A
Address: 16424 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: BLANDINO DE BAEZ, BELKIS J
Address: 16424 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: BLANDINO DE ADAMES, LELYS
Address: 16424 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, CESAR A
Address: 15740 SW 101 STREET
City-St-Zip: MIAMI, FL 33196

Title: V (X) Change () Addition
Name: CESAR, BAEZ T
Address: 15740 SW 101 STE
City-St-Zip: MIAMI, FL 33196

Title: S (X) Change () Addition
Name: BAEZ, MONIKA L
Address: 15740 SW 101 STREET
City-St-Zip: MIAMI, FL 33196

Title: T (X) Change () Addition
Name: JUIE, GRUENTHAL
Address: 8025 SW 107 AVENUE #306
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CESAR A BAEZ

PRES

11/05/2007

Electronic Signature of Signing Officer or Director

Date