2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P02000125938 1. Entity Name AFRIGRANUSA, INC. Mailing Address Principal Place of Business 1721 AVENIDA DEL SOL 1721 AVENIDA DEL SOL BOCA RATON, FL 33432 BOCA RATON, FL 33432 07112005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 02-0656592 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent

FILED Aug 01, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

Applied For

\$8.75 Additional

754-235 2568

Daytime Phone #

07/26/05

Date

Fee Required

Not Applicable

B. Marie and Address of Current Registered Agent				
FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132		DO NOT WRITE IN THIS SPACE		
3. 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	e if applicable (NOTE, Registered	d Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Finan Trust Fund Contribution	scing \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS			08/01/05-80002-010 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTELLI, V. 1721 AVENIDA DEL SOL BOCA RATON, FL 33432			John Gr. G. Copola Gro Loss IV
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-[NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			43.3.70,	
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 cath, 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				

Vincenzo S Cartelli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR