

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015078

Entity Name: AGRIORGANIC, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7866 NW 46 ST 2 FLR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

230 SW 117 TERRACE
APT.# 203
PEMBROKE PINES, FL 33025

New Mailing Address:

7866 NW 46 ST 2 FLR
MIAMI, FL 33166

FEI Number: 20-0660930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARGIORY C
230 SW 117 TERRACE
APT.# 203
PEMBROKE PINES, FL 331025 US

Name and Address of New Registered Agent:

CARRILLO, JUAN C
18627 SW 12 STREET
PEMBROKE PINES, FL 33029 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: JUAN C. CARRILLO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, VICTOR
Address: 230 SW 117 TERRACE. APT # 203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: CARRILLO, HERNANDO
Address: 230 SW 117 TERRACE. APT # 203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: CARRILLO, JUAN
Address: 1991 NW 188 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: PENA, MARGIORY C
Address: 230 SW 117 TERRACE. APT # 203
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, JUAN C
Address: 18627 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change () Addition
Name: CARRILLO, VICTOR A
Address: 7866 NW 46 ST 2 FLR
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: CARRILLO, HERNANDO
Address: 7866 NW 46 ST 2 FLR
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: TRACEY, LINA M
Address: 24 JOHNSON COURT
City-St-Zip: PORTSMOUTH, NH 03801

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: JUAN C. CARRILLO

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date