2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P04000015078

Entity Name: AGRIORGANIC, INC.

Current Principal Place of Business:

7866 NW 46 ST 2 FLR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7866 NW 46 ST 2 FLR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0660930 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

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

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

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: JUAN CARRILLO P 01/06/2012

Electronic Signature of Signing Officer or Director — Date