

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089254

Entity Name: AGRA CONSULT INC.

FILED  
May 08, 2006  
Secretary of State

## Current Principal Place of Business:

2210 ROOSEVELT STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

7176 BURGESS DRIVE  
LAKEWORTH, FL 33467

## Current Mailing Address:

2210 ROOSEVELT STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

7176 BURGESS DRIVE  
LAKEWORTH, FL 33467

FEI Number: 20-1254086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ REYES, MONICA  
2210 ROOSEVELT STREET  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

PEREZ REYES, MONICA  
7176 BURGESS DRIVE  
LAKEWORTH, FL 33467 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: MONICA PEREZ REYES

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVILA CHOCANO, CARLOS M  
Address: 2210 ROOSEVELT STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: MUR GHEZZI, MARCELA I  
Address: 2210 ROOSEVELT STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVILA CHOCANO, CARLOS M  
Address: 7176 BURGESS DRIVE  
City-St-Zip: LAKEWORTH, FL 33467

Title: VP (X) Change ( ) Addition  
Name: MUR GHEZZI, MARCELA I  
Address: 7176 BURGESS DRIVE  
City-St-Zip: LAKEWORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS M. DAVILA

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date