

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145143

FILED
Jul 18, 2008
Secretary of State

Entity Name: AGRO NANOTECHNOLOGY CORP.

Current Principal Place of Business:

14240 N.E. 18 AVE.
NO. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14240 N.E. 18 AVE.
NO. MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1788742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSER, BORIS
21150 NE 38 AVE
APT 2305
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEFF, BARRY M
21150 NE 38 AVE
APT 2305
AVENTURA, FL 33180 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: BARRY M LEFF

07/18/2008

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: WEISSER, BORIS
Address: 21150 NE 38 AVE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: MONUSE, DAVID
Address: 1530 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEFF, BARRY M
Address: 21150 NE 38 AVE
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY M LEFF

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date