

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016108

Entity Name: AGROTAL GROUP INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 1720
MIAMI, FL 33131

New Principal Place of Business:

3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 1720
MIAMI, FL 33131

New Mailing Address:

3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4240942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTY ETGAR PA
ONE SOUTHEAST THIRD AVENUE
SUITE 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORTY ETGAR PA
3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL 33160 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: MORTY ETGAR

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARAK, YAIR
Address: 3363 SUNNY ISLES BOULEVARD, SUITE 801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: TREBITCH, ZEFANIA
Address: 3363 SUNNY ISLES BOULEVARD, SUITE 801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MORTY ETGAR

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02/25/2011

Electronic Signature of Signing Officer or Director

Date