

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083008

FILED
Feb 16, 2011
Secretary of State

Entity Name: AGRO CONSTRUCTION INC

Current Principal Place of Business:

1236 NE 7 AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1305 SW 1 AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1236 NE 7 AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1305 SW 1 AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 20-5055226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRO, LOUIS
1236 NE 7 AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

AGRO, LOUIS
1305 SW 1 AVENUE
FORT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGRO, LOUIS
Address: 1305 SW 1 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: LOUIS AGRO

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date