

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102945

FILED
Mar 20, 2009
Secretary of State

Entity Name: AGROPEC DISTRIBUTOR, INC

Current Principal Place of Business:

232 LEONARD STREET
SUITE 1
BROOKLYN, NY 11211

New Principal Place of Business:

1325 SW 87TH AVENUE
MIAMI, FL 33174

Current Mailing Address:

232 LEONARD STREET
SUITE 1
BROOKLYN, NY 11211

New Mailing Address:

1325 SW 87TH AVENUE
MIAMI, FL 33174

FEI Number: 20-5335586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEYATI, GRACIELA E
232 LEONARD STREET
SUITE 1
BROOKLYN, FL 11211 US

Name and Address of New Registered Agent:

CUADROS, MIRTHA G
1325 SW 87TH AVENUE
MIAMI, FL 33174 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: MIRTHA G. CUADROS

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: YEYATI, GRACIELA E
Address: 232 LEONARD STREET., SUITE 1
City-St-Zip: BROOKLYN, NY 11211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUADROS, MIRTHA G
Address: 1325 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: VP () Change (X) Addition
Name: CARDENAS, CARLOS C
Address: 1325 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: MIRTHA G. CUADROS

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03/20/2009

Electronic Signature of Signing Officer or Director

Date