

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137023

FILED
Mar 30, 2011
Secretary of State

Entity Name: ALPHA & OMEGA AGRI-SOLUTIONS, INC.

Current Principal Place of Business:

56 ASH DR
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

56 ASH DR
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-5443452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GOMEZ, CARLOS
Address: 56 ASH DR
City-St-Zip: COOPER CITY, FL 33026

Title: VSD
Name: GOMEZ, ANGELA P
Address: 56 ASH DR
City-St-Zip: COOPER CITY, FL 33026

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: ANGELA P. GOMEZ

VSD

03/30/2011

Electronic Signature of Signing Officer or Director

Date