

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140708

Entity Name: AGROMERCADO LATINO CORP

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

2151 N W 13 AVENUE
BAY # 8
MIAMI, FL 33142

New Principal Place of Business:

2372 W 77 ST
HIALEAH, FL 33016

Current Mailing Address:

P O BOX 144681
CORAL GABLES, FL 33114

New Mailing Address:

2372 W 77 ST
HIALEAH, FL 33016

FEI Number: 20-5863935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACA, JESUS R
3160 VIRGINIA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BENNETT, JEAN CLAUDE T
2372 W 77 ST
HIALEAH, FL 33016 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: JEAN CLAUDE T. BENNETT

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, JEAN CLAUDE T
Address: 2372 W 77 ST
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: BENNETT, JEAN CLAUDE T
Address: 2372 W 77 ST
City-St-Zip: HIALEAH, FL 33016 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: JEAN CLAUDE T BENNETT

PVP

06/14/2010

Electronic Signature of Signing Officer or Director

Date