

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019275

Entity Name: AGRIA INVESTMENTS, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2637 E ATLANTIC BLVD #292
POMPANO BEACH, FL 33062

New Principal Place of Business:

2637 E ATLANTIC BLVD
#292
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E ATLANTIC BLVD #292
POMPANO BEACH, FL 33062

New Mailing Address:

2637 E ATLANTIC BLVD
#292
POMPANO BEACH, FL 33062

FEI Number: 22-3953800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, ATTILA
5555 N. OCEAN BLVD.
81
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

NOVAK, ATTILA
2617 NE 22ND ST
FORT LAUDERDALE, FL 33305 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: ATTILA NOVAK

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BUSAK, AGNES V
Address: 2637 E ATLANTIC BLVD #292
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: ZOMBORI, ZSOLT
Address: 2637 E ATLANTIC BLVD #292
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: KRAKOCZKI, ADOLF
Address: 2637 E ATLANTIC BLVD #292
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: ZOMBORI, KRISZTINA
Address: 2637 E ATLANTIC BLVD #292
City-St-Zip: POMPANO BEACH, FL 33062

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: BUSAK AGNES

PD

04/15/2010

Electronic Signature of Signing Officer or Director

Date