

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029320

Entity Name: AGROREPCA, INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3745 NE 171 ST - # 39
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3500 MYSTIC POINT DRIVE
UNIT 3802
AVENTURA, FL 33180

Current Mailing Address:

3745 NE 171 ST - # 39
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3500 MYSTIC POINT DRIVE
UNIT 3802
AVENTURA, FL 33180

FEI Number: 01-0888101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, PEDRO LUIS
3745 NE 171 ST - # 39
NORTH MIAMI BEACH, FL 33160 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: PD
Name: PELAEZ, PEDRO LUIS
Address: 3745 NE 171 ST - # 39
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PEDRO LUIS PELAEZ

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date