

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029320

Entity Name: AGROREPCA, INC

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINT DRIVE
UNIT 3802
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINT DRIVE
UNIT 3802
AVENTURA, FL 33180

New Mailing Address:

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:

PELAEZ, PEDRO
3500 MYSTIC POINT DRIVE
UNIT 3802
AVENTURA, FL 33180 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: PEDRO PELAEZ

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PELAEZ, PEDRO
Address: 3500 MYSTIC POINT DRIVE 3802
City-St-Zip: AVENTURA, FL 33180

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 PELAEZ

P/D

07/12/2012

Electronic Signature of Signing Officer or Director

Date