2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064615

Entity Name: AGRODAY, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 CORAL WAY STE 707 671 NE 195 ST MIAMI, FL 33145 402

N MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

3530 CORAL WAY STE 707 MIAMI, FL 33145

FEI Number: 14-2000321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAY, DONALD P
671 NE 195 ST STE 402
671 NE 195 ST
MIAMI, FL 33179 US
671 NE 195 ST
402
MIAMI, FL 33179 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: 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAY, DONALD P

 Address:
 671 NE 195 ST SUITE 402

 City-St-Zip:
 N MIAMI BEACH, FL 33179

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: DONALD P DAY P 01/07/2010