

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064615

Entity Name: AGRODAY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

671 NE 195 ST
402
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

3530 CORAL WAY STE 707
MIAMI, FL 33145

New Mailing Address:

FEI Number: 14-2000321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, DONALD P
671 NE 195 ST
402
MIAMI, FL 33179 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: P
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date