

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017265

Entity Name: AGRUPROCOM U.S.A., INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2822 VAN-BUREN STREET #208
HOLLYWOOD, FL 33020

New Principal Place of Business:

5712 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Current Mailing Address:

2822 VAN-BUREN STREET #208
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 223561
HOLLYWOOD, FL 33020

FEI Number: 26-2015757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, ORLANDO
2822 VAN-BUREN STREET #208
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FONSECA, ORLANDO
5712 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FONSECA, ORLANDO
Address: 2822 VAN-BUREN STREET #208
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: PEDRO, MARIA
Address: 2822 VAN-BUREN STREET #208
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FONSECA, ORLANDO
Address: 5712 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: PEDRO, MARIA
Address: 5712 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO FONSECA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date