

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017265

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

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

5908 GARFIELD ST.
N
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 223561
HOLLYWOOD, FL 33022 US

New Mailing Address:

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
5908 GARFIELD ST.
N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FONSECA, ORLANDO
5908 GARFIELD ST.
N
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: ORLANDO FONSECA

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FONSECA, ORLANDO
Address: 5908 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: PEDRO, MARIA
Address: 5908 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ORLANDO FONSECA

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date