

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000030998

Entity Name: AGRO-TRADING GROUP INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

53RD EAST ST URB. OBARRIO
SALDUBA BLDG. 3RD FL
PANAMA CITY, PA PANAMA5 PA

New Principal Place of Business:

Current Mailing Address:

53RD EAST ST URB. OBARRIO
SALDUBA BLDG. 3RD FL
PANAMA CITY, PA PANAMA5 PA

New Mailing Address:

FEI Number: 46-0521770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRUJILLO, FALLON
13316 SW 128 PASSAGE
MIAMI, FL 33186 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: FALLON TRUJILLO

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SALAZAR ZURITA, VERNON EMMANUE
Address: 53RD EAST ST URB OBARRIO, SALDUBA BLDG 3RD
City-St-Zip: PANAMA CITY, PA PANAMA5 PA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: MANCHEGO INFANTE, JOSE A
Address: 13316 SW 128 PASSAGE
City-St-Zip: MIAMI, FL 33186 US

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: FALLON TRUJILLO

RA

07/22/2009

Electronic Signature of Signing Officer or Director

Date