2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030998

Entity Name: AGRO-TRADING GROUP INC.

FILED Apr 29, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 46-0521770 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: SALAZAR ZURITA, VERNON EMMANUE

Address: 53RD EAST ST URB OBARRIO, SALDUBA BLDG 3RD

City-St-Zip: PANAMA CITY, PA PANAMA5 PA

Title: MR

 Name:
 MANCHEGO INFANTE, JOSE A

 Address:
 13316 SW 128 PASSAGE

 City-St-Zip:
 MIAMI, FL 33186 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: JOSE MANCHEGO MR 04/29/2011