

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030998

FILED
Mar 15, 2012
Secretary of State

Entity Name: AGRO-TRADING GROUP INC.

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:

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

RA

03/15/2012

Electronic Signature of Signing Officer or Director

Date