

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062766

FILED
Apr 18, 2009
Secretary of State

Entity Name: SERFISE AGRO PRODUCTS INC.

Current Principal Place of Business:

6315 NW 201 LANE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6315 NW 201 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRANCE, MARC A
6315 NW 201 LANE
MIAMI FLORIDA, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFRANCE, MARC A
Address: 6315 NW 201 LANE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: LAFRANCE, MIA M
Address: 6315 NW 201 LANE
City-St-Zip: MIAMI, FL 33015

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JEAN ROBERT, JEAN FRANCOIS
Address: 580 NW 127 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: TREA () Change (X) Addition
Name: LAFRANCE, GUY
Address: 13165 NOTRE DAME FLORIDA
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC () Change (X) Addition
Name: LAFRANCE, MIAMI
Address: 6315 NW 201 LANE
City-St-Zip: MIAMI, FL 33015

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: MARC ANTHONY LAFRANCE

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date