

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066696

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: AGRO MERCADO INTERNATIONAL, INC.

## Current Principal Place of Business:

12397 TANGERINE BLVD  
WEST PALM BEACH, FL 334122041 US

## New Principal Place of Business:

11626 PINTAIL DRIVE  
WELLINGTON, FL 33414 US

## Current Mailing Address:

12397 TANGERINE BLVD  
WEST PALM BEACH, FL 334122041 US

## New Mailing Address:

11626 PINTAIL DRIVE  
WELLINGTON, FL 33414 US

FEI Number: 26-2954639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEMPLE, MARY M  
12397 TANGERINE BLVD  
WEST PALM BEACH, FL 334122041 US

## Name and Address of New Registered Agent:

SEMPLE, MARY M  
11626 PINTAIL DRIVE  
WELLINGTON, FL 33414 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:

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ARIAS SEMPLE, FRANCIS R  
Address: 11626 PINTAIL DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: VPT  
Name: SEMPLE, MARY M  
Address: 11626 PINTAIL DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: S  
Name: ARIAS SEMPLE, KATHERINE E  
Address: 11626 PINTAIL DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: ARIAS, GERSON D  
Address: 3325 PENZA DRIVE  
City-St-Zip: FALLS CHURCH, VA 22041

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: MARY M SEMPLE

VPT

04/29/2012

Electronic Signature of Signing Officer or Director

Date