

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069187

Entity Name: AGREST INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10405 NW 7 STREET
102
PEMBROKE PINES, FL 33026

Current Mailing Address:

10405 NW 7 STREET
102
PEMBROKE PINES, FL 33026

FEI Number: 26-3012523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDELO, ANA
10405 NW 7 STREET
102
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

10405 NW 7TH STREET
102
PEMBROKE PINES, FL 33026

New Mailing Address:

10405 NW 7TH STREET
102
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

AGUDELO, ANA
10405 NW 7TH STREET
102
PEMBROKE PINES, FL 33026 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUDELO, ANA M
Address: 10405 NW 7 STREET # 102
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUDELO, ANA M
Address: 10405 NW 7TH STREET # 102
City-St-Zip: PEMBROKE PINES, FL 33026

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: ANA M AGUDELO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date