

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069187

Entity Name: AGREST INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

101 SW 117 AVE
307
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

101 SW 117 AVE
307
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7400 STIRLING RD
1321
DAVIE, FL 33024 US

New Mailing Address:

PO BOX 260663
PEMBROKE PINES, FL 33026 US

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
101 SW 117 AVE
307
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

AGUDELO, ANA M
101 SW 117 AVE
307
PEMBROKE PINES, FL 33025 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: ANA M AGUDELO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA, MERCEDES
Address: 11962 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: MERCEDES BONILLA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date