

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095050

FILED
Mar 13, 2012
Secretary of State

Entity Name: AGRIMACO, INC.

Current Principal Place of Business:

10610 WILLOW OAK COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10610 WILLOW OAK COURT
WELLINGTON, FL 33414 US

New Mailing Address:

10610 WILLOW OAK COURT
WELLINGTON, FL 33414

FEI Number: 26-3588610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMAS, OSWALDO A P
10610 WILLOW OAK COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DEARMAS, OSWALDO A SR
10610 WILLOW OAK COURT
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: OSWALDO DE ARMAS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEARMAS, OSWALDO A P
Address: 10610 WILLOW OAK COURT
City-St-Zip: WELLINGTON, FL 33414 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: OSWALDO DE ARMAS

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date