2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060118

Entity Name: AGRO, PRODUCTS & COMMERCE INC.

Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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10255 NW 9TH STREET CIRC. 10255 NW 9TH STREET CIRC. 206

206

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10255 NW 9TH ST. CIRC. 10255 NW 9TH STREET CIRC. 206

FEI Number: 27-0546105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

MIAMI, FL 33172

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCHOA, JORGE 2350 BAYBERRY DR.

PEMBROKE PINES, FL 33024 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:

MIAMI, FL 33172

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MEJIA, JORGE A Name:

10255 NW 9TH ST. CIRC. #206 Address:

City-St-Zip: MIAMI, FL 33172 US

Title:

Name: PUMAR, DEYANIRA C

Address: 10255 NW 9TH STREET CIRCLE #206

MIAMI, FL 33172 US City-St-Zip:

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.

Ρ SIGNATURE: JORGE A. MEJIA 04/26/2011