2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091886

Entity Name: SUPPLY AGRO, INC

FILED Jan 27, 2011 Secretary of State

15281 SW 91 STREET MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

15281 SW 91 STREET MIAMI, FL 33196 US

FEI Number: 27-1222620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNAL, NELSON JR 2324 NE 174TH STREET NORTH MIAMI BEACH, FL 33160 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERNAL, NELSON JR Address: 2324 NE 174TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP

 Name:
 PONTE, CARLOS J

 Address:
 15281 SW 91TH STREET

 City-St-Zip:
 MIAMI, FL 33196 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: NELSON BERNAL P 01/27/2011