

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09985

FILED
Mar 31, 2009
Secretary of State

Entity Name: CENTRO INTERNACIONAL DE AGRICULTURA TROPICAL INCORPORATED

Current Principal Place of Business:

APARTADO AEREO #67-13
CALI
COLOMBIA, S.A.,

New Principal Place of Business:

KILOMETRO 17 RECTA CALI - PALMIRA
CALI, VALLE, -- COLOMBIA --

Current Mailing Address:

APARTADO AEREO #67-13
CALI
COLOMBIA, S.A.,

New Mailing Address:

KILOMETRO 17 RECTA CALI - PALMIRA
CALI, VALLE, -- COLOMBIA --

FEI Number: 23-7187762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWTIN, GEOFFREY
Address: APARTADO AEREO 6713
City-St-Zip: CALI, COLOMBIA,

Title: VD () Delete
Name: HUBSCHER, ALBIN
Address: APARTADO AEREO 6713
City-St-Zip: CALI, COLOMBIA,

Title: TDI () Delete
Name: SAVIDAN, YVES
Address: APARTADO AEREO 6713
City-St-Zip: CALI, COLOMBIA,

Title: VD () Delete
Name: PACHICO, DOUGLAS
Address: APARTADO AEREO 6713
City-St-Zip: CALI, CL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEVERRÍA, RUBEN
Address: KILOMETRO 17 RECTA CALI - PALMIRA
City-St-Zip: CALI, VALLE, -- COLOMBIA --

Title: VD (X) Change () Addition
Name: HUBSCHER, ALBIN
Address: KILOMETRO 17 RECTA CALI - PALMIRA
City-St-Zip: CALI, VALLE, -- COLOMBIA --

Title: TDI (X) Change () Addition
Name: MACNEIL, GORDON
Address: KILOMETRO 17 RECTA CALI - PALMIRA
City-St-Zip: CALI, VALLE, -- COLOMBIA --

Title: VD (X) Change () Addition
Name: PACHICO, DOUGLAS
Address: KILOMETRO 17 RECTA CALI - PALMIRA
City-St-Zip: CALI, VALLE, -- COLOMBIA --

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUBEN ECHVERRÍA

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date