

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043986

FILED
Feb 19, 2011
Secretary of State

Entity Name: AGROTEX USA CORPORATION

Current Principal Place of Business:

4311 SW 160 AV
202
MIRAMAR, 33027

New Principal Place of Business:

4311 SW 160 AV
202
MIRAMAR, FL 33027

Current Mailing Address:

4311 SW 160 AV
202
MIRAMAR, 33027

New Mailing Address:

4311 SW 160 AV
202
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ARIEL J SR
16528 SW 99 ST
MIAMI, FL 33196 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: P
Name: STANZIONE, MANUEL A SR
Address: 4311 SW 160 AV APT. 202
City-St-Zip: MIRAMAR, FL 33027

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: M STANZIONE

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date