2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046684

Current Principal Place of Business:

Entity Name: AGROPECUARIA SAN ANTONIO, INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business:

16543 SW 59 TERR
MIAMI, FL 33193 US

Current Mailing Address:

New Mailing Address:

16543 SW 59 TERR MIAMI, FL 33193 US

FEI Number: 27-2777977 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:

ADARRAGA, ANGELA S 14740 SW 80TH ST MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OBREGON, HENNER A Address: 16543 SW 59 TERR City-St-Zip: MIAMI, FL 33193 US

Title: VP

 Name:
 OBREGON, JONTHON

 Address:
 16543 SW 59 TERR

 City-St-Zip:
 MIAMI, FL 33193 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: HENNER OBREGON P 04/27/2012