

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000077040

Entity Name: THE AGRO GROUP,INC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9835-16 LAKE WORTH RD  
234  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

9835-16 LAKE WORTH RD  
234  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 27-3517276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGRO, CHARLES  
9835-16 LAKE WORTH RD  
234  
LAKE WORTH, FL 33467 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: PRES  
Name: AGRO, CHARLES  
Address: 9835-16 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467

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: CHARLES AGRO

PRES

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date