

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085497

FILED
Feb 05, 2012
Secretary of State

Entity Name: INVERSIONES AGROPECUARIA RIO GRANDE C.A. CORP

Current Principal Place of Business:

9357 FOINTAINEBLUE BLVD
D402
MIAMI, FL 33172

New Principal Place of Business:

4851 NW 79TH AVE
5
DORAL, FL 33166 US

Current Mailing Address:

9357 FOINTAINEBLUE BLVD
D402
MIAMI, FL 33172

New Mailing Address:

4851 NW 79TH AVE
5
DORAL, FL 33166 US

FEI Number: 27-3718710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JOSE R
9357 FOINTAINEBLUE BLVD
D402
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VERA, JOSE R
4851 NW 79TH AVE
5
DORAL, FL 33166 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: JOSE R VERA

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, JOSE R
Address: 4851 NW 79TH AVE STE 5
City-St-Zip: DORAL, FL 33166 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: JOSE R VERA

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date