

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095429

Entity Name: U.S. AG FLORIDA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

19088 S.E. LAXAHATCHEE RIVER RD.
JUPITER, FL 33458

New Principal Place of Business:

19088 S.E. LOXAHATCHEE RIVER RD.
JUPITER, FL 33458

Current Mailing Address:

19088 S.E. LAXAHATCHEE RIVER RD.
JUPITER, FL 33458

New Mailing Address:

19088 S.E. LOXAHATCHEE RIVER RD.
JUPITER, FL 33458

FEI Number: 80-0659772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLI, BARRY E
19088 S.E. LAXAHATCHEE RIVER RD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LILLI, BARRY E
19088 S.E. LOXAHATCHEE RIVER RD.
JUPITER, FL 33458 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILLI, BARRY E
Address: 19088 S.E. LOXAHATCHEE RIVER RD.
City-St-Zip: JUPITER, FL 33458

Title: V
Name: DAVILA, BERNARDO
Address: 12125 S.W. 43RD ST.
City-St-Zip: MIAMI, FL 33175

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: BARR E. LILLI

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date