

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000095429

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

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

P.O. BOX 3664  
TEQUESTA, FL 33469

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

PRES

01/19/2012

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

\_\_\_\_\_  
Date