2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096268

Entity Name: AGRO INVERSIONES ANKAR C.A, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15270 SW 91 LANE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15270 SW 91 LANE MIAMI, FL 33196

FEI Number: 90-0635835 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:

GBS CONSULTANTS, INC.

18501 PINES BLVD, SUITE 201

PEMBROKE PINES, FL 33029 US

MARTIN, KAREN
15270 SW 91 LANE
MIAMI, FL 33196 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: KAREN MARTIN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPS

Name: URDANETA, KAREL M Address: 15270 SW 91 LANE City-St-Zip: MIAMI, FL 33196

Title: TD

Name: URDANETA, KAREL M Address: 15270 SW 91 LANE City-St-Zip: MIAMI, FL 33196

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: KAREN MARTIN PD 04/29/2011