

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096268

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

15270 SW 91 LANE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15270 SW 91 LANE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 90-0635835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date