

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102666

FILED
Apr 11, 2012
Secretary of State

Entity Name: AGROPECUARIA LIVESTOCK PRODUCTS, INC.

Current Principal Place of Business:

1701 NW 112TH AVENUE #108
DORAL, FL 33178

New Principal Place of Business:

1701 NW 112TH AVENUE
#107
DORAL, FL 33178

Current Mailing Address:

1701 NW 112TH AVENUE #108
DORAL, FL 33178

New Mailing Address:

1701 NW 112TH AVENUE
#107
DORAL, FL 33178

FEI Number: 27-4600879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNNO, ADRIANA
1701 NW 112TH AVENUE #108
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROTUNNO, ADRIANA
1701 NW 112TH AVENUE
107
DORAL, FL 33178 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: ADRIANA ROTUNNO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROTUNNO, ADRIANA
Address: 1701 NW 112TH AVENUE #107
City-St-Zip: DORAL, FL 33178

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: ADRIANA ROTUNNO

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04/11/2012

Electronic Signature of Signing Officer or Director

Date