

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026931

FILED
Feb 08, 2012
Secretary of State

Entity Name: UNITED GROWERS INTERNATIONAL INC

Current Principal Place of Business:

1851 NW 68TH AVENUE
BLDG 706 SUITE 225
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1851 NW 68TH AVENUE
BLDG 706 SUITE 225
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 45-0886395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 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: BRINGAS, NESTOR
Address: 7310 NW 107 PL
City-St-Zip: DORAL, FL 33178 US

Title: CFO
Name: MONTESANO, MARCOS
Address: 4788NW 103 CT
City-St-Zip: DORAL, FL 33178 US

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: NESTOR BRINGAS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date