

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032817

FILED
Apr 23, 2012
Secretary of State

Entity Name: GLOBAL AGRI-TECH CORPORATION

Current Principal Place of Business:

220 WEST BRANDON BOULEVARD
#101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

220 WEST BRANDON BOULEVARD
#101
BRANDON, FL 33511

New Mailing Address:

FEI Number: 45-1617405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARCO, UZCATEGUI A
220 W BRANDON BLVD
101
BRANDON, FL 33511 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: MARCO A. UZCATEGUI

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: UZCATEGUI, MARCO A
Address: 220 WEST BRANDON BOULEVARD, #101
City-St-Zip: BRANDON, FL 33511

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: MARCO A. UZCATEGUI

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date