

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037974

Entity Name: AGRASUN HOLDINGS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

7301 SW 57TH CT SUITE 500
S MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH CT SUITE 500
S MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIO, CARLOS JR
7301 SW 57TH CT SUITE 500
S MIAMI, FL 33143 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: PTD
Name: KLINE, STEPHEN
Address: 258 RIVERSIDE DR SUITE 7-B
City-St-Zip: NEW YORK, NY 10025

Title: VTD
Name: PRIO, CARLOS JR
Address: 7301 SW 57TH CT SUITE 500
City-St-Zip: S MIAMI, FL 33143

Title: SD
Name: LOPEZ-CASTRO, AMADEO III
Address: 7301 SW 57TH CT SUITE 500
City-St-Zip: S MIAMI, FL 33143

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: CARLOS PRIO

VTD

01/13/2012

Electronic Signature of Signing Officer or Director

Date