

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038828

Entity Name: MIAMI AGRO RETAIL, INC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

8298 NW 21ST ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8298 NW 21ST ST
MIAMI, FL 33122

New Mailing Address:

2748 S.W. 129 AVE.
MIRAMAR, FL 33027

FEI Number: 90-0729195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PD
Name: GARCIA, TULIO R
Address: 2748 S.W. 129 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: TULIO R GARCIA

PD

02/18/2012

Electronic Signature of Signing Officer or Director

Date