

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000045344

**FILED**  
**Feb 05, 2012**  
**Secretary of State**

**Entity Name:** AGROPECUARIA GUANANI CA INC

**Current Principal Place of Business:**

6870 NW 173 DR  
707  
HIALEAH, FL 33015

**New Principal Place of Business:**

4851 NW 79TH AVE  
5  
DORAL, FL 33166

**Current Mailing Address:**

6870 NW 173 DR  
707  
HIALEAH, FL 33015

**New Mailing Address:**

4851 NW 79TH AVE  
5  
DORAL, FL 33166

**FEI Number:** 45-2247011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VERA, ANGEL E  
6870 NW 173 DR  
707  
HIALEAH, FL 33015 US

**Name and Address of New Registered Agent:**

VERA, ANGEL E  
4851 NW 79TH AVE  
5  
DORAL, FL 33166 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: ANGEL E VERA

02/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VERA, ANGEL V  
Address: 4851 NW 79TH AVE STE 5  
City-St-Zip: DORAL, FL 33166

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: ANGEL E VERA

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date