

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050436

FILED
Feb 27, 2012
Secretary of State

Entity Name: AGROPECUARIA RODEGON CA. INC.

Current Principal Place of Business:

1112 WESTON RD
SUITE # 282
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD
SUITE # 282
WESTON, FL 33326 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EWING, EDWARD
1112 WESTON RD
SUITE # 282
WESTON, FL 33332 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: EWING, EDWARD SR.
Address: 1112 WESTON RD SUITE # 282
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: EWING, MARIA V
Address: 1112 WESTON RD SUITE # 282
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: EWING, ONEIDA
Address: 1112 WESTON RD SUITE # 282
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: EWING, CARLOS E
Address: 1112 WESTON RD SUITE # 282
City-St-Zip: WESTON, FL 33326 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: EDWARD EWING

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date