

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075222

FILED
Jan 23, 2012
Secretary of State

Entity Name: AGAROCH CORPORATION

Current Principal Place of Business:

841 SE 1ST ST.
HIALEAH, FL 33010

New Principal Place of Business:

24655 SW 112TH AVE.
105
HOMESTEAD, FL 33032

Current Mailing Address:

841 SE 1ST ST.
HIALEAH, FL 33010

New Mailing Address:

24655 SW 112TH AVE.
105
HOMESTEAD, FL 33032 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JORGE F
841 SE 1ST ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SALAS, JORGE F
24655 SW 112TH AVE.
105
HOMESTEAD, FL 33032 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: JORGE F SALAS

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAS, JORGE F
Address: 24655 SW 112TH AVE. # 105
City-St-Zip: HOMESTEAD, FL 33032

Title: VD
Name: MACRI, AGATA A
Address: 24655 SW 112TH AVE. # 105
City-St-Zip: HOMESTEAD, FL 33032

Title: SD
Name: SALAS, CHARLES F
Address: 24655 SW 112TH AVE. # 105
City-St-Zip: HOMESTEAD, FL 33032

Title: SD
Name: PASCUALE, ROSALIA
Address: 24655 SW 112TH AVE. # 105
City-St-Zip: HOMESTEAD, FL 33032

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: JORGE F SALAS

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date