

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079114

Entity Name: AGROMACH GROUP, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

12704 SW 49 DR
MIAMI, FL 33027

New Principal Place of Business:

10301 NW 108 AVE SUITE 2
MIAMI, FL 33178

Current Mailing Address:

12704 SW 49 DR
MIAMI, FL 33027

New Mailing Address:

10301 NW 108 AVE SUITE 2
MIAMI, FL 33178

FEI Number: 36-4708236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, DELIA
12704 SW 49 DR
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

ROJAS RIERA, EDUARD A
17011 NORTH BAY ROAD APT. 304
MIAMI, FL 33160 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: DELIA RIERA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIERA, DELIA
Address: 17011 NORTH BAY ROAD APT. 304
City-St-Zip: MIAMI, FL 33160

Title: V/P
Name: ROJAS RIERA, EDUARD A
Address: 17011 NORTH BAY ROAD APT. 304
City-St-Zip: MIAMI, FL 33160

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: DELIA RIERA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date