

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088847

Entity Name: AGROLAT FRESH, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

7186 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

7186 NW 12TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

7186 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

7186 NW 12TH STREET
MIAMI, FL 33126 US

FEI Number: 45-3575319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, ARMANDO D
261 NAVARRE AVENUE
SUITE 301
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: D
Name: HAITO, MANUEL A
Address: 261 NAVARRE AVENUE #301
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SOTOLONGO, ARMANDO D
Address: 261 NAVARRE AVENUE #301
City-St-Zip: CORAL GABLES, FL 33134

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: ARMANDO D. SOTOLONGO

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date