

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094946

FILED
Jun 28, 2012
Secretary of State

Entity Name: AGROPECUARIA EL CENTAURO 77 C.A. CORP.

Current Principal Place of Business:

15702 WOOD GATE PLACE
SUNRISE, FL 33326

New Principal Place of Business:

16316 MALIBU DR
WESTON, FL 33326

Current Mailing Address:

15702 WOOD GATE PLACE
SUNRISE, FL 33326

New Mailing Address:

16316 MALIBU DR
WESTON, FL 33326

FEI Number: 99-0370410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARATTI, JHOAN
15702 WOOD GATE PL
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GALARATTI, JHOAN
16316 MALIBU DR
WESTON, FL 33326 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: JHOAN GALARATTI

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALARATTI, JHOAN
Address: 16316 MALIBU DR
City-St-Zip: WESTON, FL 33326

Title: VP
Name: GALARATTI, EDGAR
Address: 16316 MALIBU DR
City-St-Zip: WESTON, FL 33326

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: JHOAN GALARATTI

PD

06/28/2012

Electronic Signature of Signing Officer or Director

Date