

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098391

FILED
Apr 17, 2012
Secretary of State

Entity Name: AGROPECUARIA LA PICA RIADA CORP

Current Principal Place of Business:

8470 NW 30TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8470 NW 30TH TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 45-4089560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
8470 NW 30TH TERRACE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE R SR
8470 NW 30TH TERRACE
DORAL, FL 33122 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: JOSE RAFAEL RODRIGUEZ GONZALEZ SR

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JOSE R SR
Address: 8470 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: VP
Name: GONZALEZ, JOSEFINA
Address: 8470 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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: JOSE RAFAEL RODRIGUEZ GONZALEZ SR

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date