

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105827

FILED
Apr 24, 2012
Secretary of State

Entity Name: AGROPECUARIA PINEDA C.A. CORP

Current Principal Place of Business:

1120 COLETTA DR S-202
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1120 COLETTA DR S-202
ORLANDO, FL 32807

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUALES, JOAQUIN A
1120 COLETTA DR S-202
ORLANDO, FL 32807 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: PM
Name: PINEDA, JOEL J
Address: 1120 COLETTA DR S-202
City-St-Zip: ORLANDO, FL 32807

Title: VPF
Name: PINEDA, JOSE D
Address: 1120 COLETTA DR S-202
City-St-Zip: ORLANDO, FL 32807

Title: SVP
Name: PINEDA, JOSE D
Address: 1120 COLETTA DR S-202
City-St-Zip: ORLANDO, FL 32807

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: JOEL PINEDA

PM

04/24/2012

Electronic Signature of Signing Officer or Director

Date