

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35009

Entity Name: AGROVIT, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

4830 W. KENNEDY BLVD.
SUITE 120
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4830 W. KENNEDY BLVD.
SUITE 120
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3077236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES C
ROWE & KIEFER, PA
100 2ND AVE. S. STE. 400N
ST. PETERSBURG, FL 33701 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: PD
Name: ABASHKIN, SERGEY
Address: 4830 W KENNEDY BLVD STE 120
City-St-Zip: TAMPA, FL 33609

Title: VD
Name: SHIPALOV, VALERIY
Address: 4830 W KENNEDY BLVD STE 120
City-St-Zip: TAMPA, FL 33609

Title: TD
Name: CHURCHILL, JOHN A JR.
Address: P.O. BOX 3267
City-St-Zip: RIVERVIEW, FL 33568

Title: D
Name: BYLININ, ANDREY N
Address: 4830 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: JOHN CHURCHILL

TD

01/16/2012

Electronic Signature of Signing Officer or Director

_____ Date