

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000005262

Entity Name: JAGRO FLORIDA, INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

1559 NW 82ND AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4415 GLADYS STREET
HASTINGS, FL 32145 US

New Mailing Address:

1559 NW 82ND AVENUE
DORAL, FL 33126 US

FEI Number: 65-0387788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEGOYEN, ANGEL
4415 GLADYS STREET
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

WAGNER, DANIEL
1559 NW 82ND AVENUE
DORAL, FL 33126 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: WAGNER DANIEL

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROB, GERHARD
Address: 1064 RAMAPO VALLEY ROAD
City-St-Zip: MAHWAH, NJ 07430 US

Title: VP
Name: HEINZ, NORBERT
Address: FRIEDRICH-VON-HEYD STRASSE 9
City-St-Zip: WEINSBERG, BW D74189 DE

Title: CEO
Name: WAGNER, DANIEL
Address: 325 OCEAN DRIVE, APT# 607
City-St-Zip: MIAMI BEACH, FL 33139 US

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: WAGNER DANIEL

CEO

09/25/2012

Electronic Signature of Signing Officer or Director

Date