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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000015574 (3)

1. Corporation Name
AGROENLACE TRADING, INC.

Principal Place of Business
175 FONTAINEBLEAU BLVD.
SUITE 1A-3
MIAMI FL 33172

Mailing Address
175 FONTAINEBLEAU BLVD.
SUITE 1A-3
MIAMI FL 33172-4511



2. Principal Place of Business

2a. Mailing Address

21 175 Fontainebleau Blvd

26 Same

Suite, Apt. #, etc.
22 1A-3

Suite, Apt. #, etc.
27

City & State
23 Miami, FL.

City & State
28

Zip
24 33172

Country
25

Zip
29

Country
30

3. Date Incorporated or Qualified

02/24/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0571290

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SUAREZ, SALVADOR
175 FONTAINEBLEAU BLVD.
SUITE 2G-7
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent's signature required when re-stating)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SUAREZ, SALVADOR
STREET ADDRESS 175 FONTAINEBLEAU BLVD.
CITY-ST-ZIP MIAMI FL 33172

TITLE SVD ☐ DELETE

NAME SUAREZ, CARMEN
STREET ADDRESS 175 FONTAINEBLEAU BLVD. SUITE 2G7
CITY-ST-ZIP MIAMI FL 33172

TITLE TD ☐ DELETE

NAME SUAREZ, SALVADOR
STREET ADDRESS 175 FONTAINEBLEAU BLVD. SUITE 2G7
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4/28/97

225-5003

CR2E034 (9/96)