

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sergey B. Medvedev
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000033188 (0)

1. Corporation Name
AGROSTAR FARM, INC.



Principal Place of Business
21051 SW 103RD COURT MIAMI FL 33189

Main Address
21051 SW 103RD COURT MIAMI FL 33189

2. Principal Place of Business
21 Sub. Apt. #, etc.
22 City & State
23 Zip Country
24 25 29 30

2a. Main Address
26 Sub. Apt. #, etc.
27 City & State
28 Zip Country

3. Date Incorporated or Quoted **04/27/1995** 3a. Date of Last Report
4. FEIN number **65-0589594** Applied For Not Applicable
5. Corporation Status Declared **\$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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**PEREZ, MARGARITA ESQ.
7344 SW 48TH STREET
STE 302
MIAMI FL 33155**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of s. 607.011, Florida Statutes, I hereby certify that the information contained herein is true and correct for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was a change in the corporation's board of directors. I hereby accept the responsibility as registered agent. I am certain to file and keep the books and records required by Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
12a. President OFFER [] OFFER
NAME **Carlos C. MOREJON**
STREET ADDRESS **21051 SW. 103 Ct.**
CITY, ST, ZIP **MIAMI, FL 33189**
12b. OFFER
NAME
STREET ADDRESS
CITY, ST, ZIP
12c. OFFER
NAME
STREET ADDRESS
CITY, ST, ZIP
12d. OFFER
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
 Change Addition
 Change Addition
 Change Addition
 Change Addition
 Change Addition
 Change Addition

**400001762084
-03/29/96--01015--035
***200.00**

14. I do hereby certify that the information appearing on this form is true and correct, for the State of Florida, for the corporation's filing for 1996 under Florida Statutes. I further certify that the information and data on this form is true and correct as to the corporation's compliance with the provisions of Florida Statutes that may have the same legal effect as if made under oath, that I am an officer or director of the corporation, that I am a resident of the State of Florida, and that I am qualified to act as registered agent under Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this form.

SIGNATURE:
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96 (305) 255-3268

CR2E034 (12/95)

3-28-1996