

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2010
Secretary of State**

DOCUMENT# P95000033188

Entity Name: AGROSTAR FARM, INC.

Current Principal Place of Business:

20550 SW 280TH STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

20550 SW 280TH STREET
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 65-0589594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREJON, CARLOS C
20550 SW 280TH STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MOREJON, CARLOS M
20550 SW 280TH STREET
HOMESTEAD, FL 33031 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: CARLOS M. MOREJON 07/27/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MOREJON, CARLOS M
Address: 20550 SW 280 ST
City-St-Zip: MIAMI, FL 33031

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: CARLOS M. MOREJON PTSD 07/27/2010
Electronic Signature of Signing Officer or Director Date