

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082757

FILED
Apr 30, 2012
Secretary of State

Entity Name: AGRI BROTHERS CORP.

Current Principal Place of Business:

15901 S.W. 242 STREET
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 924890
PRINCETON, FL 33092 US

New Mailing Address:

FEI Number: 65-0619863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, ALBERTO PSD
15901 S.W. 242 STREET
HOMESTEAD, FL 33031 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: PSD
Name: ARAZOZA, ALBERTO
Address: 9700 SW 93 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: ARAZOZA, EDUARDO
Address: 470 CAMPANA AVE
City-St-Zip: CORAL GABLES, FL 33156

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: ALBERTO ARAZOZA

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04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date