

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002710

Entity Name: AGRI-BIO, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1045 KANE CONCOURSE
205
BAY HARBOR, FL 33154

New Principal Place of Business:

12555 BISCAYNE BLVD
803
NORTH MIAMI, FL 33181

Current Mailing Address:

1045 KANE CONCOURSE
205
BAY HARBOR, FL 33154

New Mailing Address:

12555 BISCAYNE BLVD.
803
NORTH MIAMI, FL 33181

FEI Number: 65-0640440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, NANCY
1045 KANE CONCOURSE
205
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

GOLDFARB, NANCY
12555 BISCAYNE BLVD
803
NORTH MIAMI, FL 33181 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: NANCY GOLDFARB

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDFARB, NANCY
Address: 12555 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: NANCY GOLDFARB

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date