

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078993

FILED
Jan 06, 2012
Secretary of State

Entity Name: AGRAMERICAS, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

1814 S. BAYSHORE LANE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

BOX 73697136
SIOUX FALLS, SD 57186

New Mailing Address:

1814 S. BAYSHORE LANE
COCONUT GROVE, FL 33133 US

FEI Number: 65-0786913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, NATHAN I
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 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: PRES
Name: DEUEL, KEVIN R
Address: 1814 S. BAYSHORE LANE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: MARY LONG

CNTR

01/06/2012

Electronic Signature of Signing Officer or Director

Date