

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096743

Entity Name: AGROIMPEX, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

15328 N.W. 7 AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15328 N.W. 7 AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 08-4648627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, VICTORIA
1440 S OCEAN BLVD., #4C
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHARP, VICTORIA
16400 COLLINS AVE. APT. TH2
SUNNY ISLES BEACH, FL 33160 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHARP, VICTORIA
Address: 1440 S OCEAN BLVD., #4C
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHARP, VICTORIA
Address: 16400 COLLINS AVE. APT. TH2
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA SHARP

PST

01/05/2004

Electronic Signature of Signing Officer or Director

Date