

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026205

FILED
Apr 28, 2008
Secretary of State

Entity Name: AGROPRODIMPEX CORPORATION

Current Principal Place of Business:

302 REGERT ST.
SUITE 401
LONDON W1B 3HH, FL

New Principal Place of Business:

302 REGERT ST.
SUITE 401
LONDON W1B 3HH, UK 00000

Current Mailing Address:

1220 N. MARKET ST.
SUITE 804
WILMINGTON, DE 19801

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POROSHENKO, ALEXEY
Address: SUITE 401, 302 REGENT ST
City-St-Zip: LONDON, UK W1B 3HH

Title: MBR () Delete
Name: RAYNER, MARK
Address: SUITE 401, 302 REGENT ST
City-St-Zip: LONDON, UK W1B 3HH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFF TINDALL

MGR

04/28/2008

Electronic Signature of Signing Officer or Director

Date