2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031791

Entity Name: AGRO INDUSTRIES, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14725 CENTER AVENUE 2642 WILEY ST.

CLEWISTON, FL 33440 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

183 SING SING RD. HORSEHEADS, NY 14845

FEI Number: 65-0911377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 333 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO () Delete Title: CCEO (X) Change () Addition
Name: DANIEL, EDDY-MICHEL
Address: 14725 CENTER AVE DANIEL, EDDY-MICHEL
Address: 183 SING SING ROAD

City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: HORSEHEADS, NY 14845

() Delete Title: VΡ Title: VP (X) Change () Addition HERNANDEZ, ELIZABETH Name: Name: HERNANDEZ, ELIZABETH 14725 CENTER AV 183 SING SING ROAD Address: Address: CLEWISTON, FL 33440 HORSEHEADS, NY 14845 City-St-Zip: 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: EDDY M DANIEL CEO 04/29/2007