2006 FOR PROFIT CORPORATION

FILED May 01, 2006 8:00 am Secretary of State

ANNUAL REPORT

SIGNATURE:

DOCUMENT # S83665 05-01-2006 90420 025 ***150.00 1. Entity Name ANTILLES AGRICULTURAL SERVICES, INC. Principal Place of Business Mailing Address 400, ~ 1110 BRICKELL AVE, #430 1110 BRICKELL AVE, #430 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address BRICKELL BRICKELL AVE Suite, Apt. #, etc. Apt. #, etc. 04272006 CR2E034 (11/05) Chg-P 1100 & State State 4. FEI Number Applied Fo 65-0326719 Not Applic Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORRO, CARLOS R P.O. Box Number is Not Acce 1110 BRICKELL AVE STE-430-MIAMI, FL 33131 IAMI 8. The above named entity submits this eternent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE oplicable (HOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEÉ IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE PORRO, CARLOS A PORRO, CARLOS R NAME 1111 BRICKELL ANE, SUITE 1100 STREET ADDRESS 1110 BRICKELL AVE, SUITE 430 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI, FC. 3313, TITLE ☐ Delete TITLE ☐ Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Ad TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change □ Ad NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Ad NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informati indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

CARUS R. FORRO