2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V63608

Entity Name

AGRO-INDUSTRIAL MANAGEMENT, INC.



FILED Apr 18, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401 US

ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401 US



02092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0358467

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of the state of Florida. I am familiar with, and accept the obligations of the state of Florida. I am familiar with, and accept the obligations of the state of Florida. I am familiar with, and accept the obligations of the state of Florida. I am familiar with, and accept the obligations of the state of Florida. I am familiar with, and accept the obligations of the state of Florida. I am familiar with, and accept the obligations of the state of Florida. I am familiar with, and accept the obligations of the state of Florida. I am familiar with, and accept the obligations of the state of Florida. I am familiar with a state of Flori					
SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	j		
TITLE NAME STREET ADDRESS CITY-S1-ZIP	V FANJUL, ALEXANDER L ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401				000000713692 04/26/07-80100-007 150.00
TITLE NAME STREET AODRESS CITY-ST-ZIP	V FANJUL, ANDRES B ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR R ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	EV FERNANDEZ, LUIS J ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DE LA O, ARTURO ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV RECIO, ALBERTO ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401				,

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 information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTI

By: Armando A. Tabernilla, V.P. 417 07

561-655-6303

Daytime Phone #