

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047133

Entity Name: AGROSOLUTION, INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
2100
MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
2100
MIAMI, FL 33132

FEI Number: 80-0608695

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BOULEVARD
2100
MIAMI, FL 33132 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

Officer/Director Detail :

Title P/D/
Name STASSEN, STEFAN
Address ESTERMANNSTRASSE 12
City-State-Zip: LINZ UA 4020

I hereby 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 all other like empowered.

SIGNATURE: STEFAN STASSEN

PRESIDENT

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date