

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003262

Entity Name: VALAGRO USA INC.**Current Principal Place of Business:**2020 PONCE DE LEON BLVD
STE 1203
CORAL GABLES, FL 33134**Current Mailing Address:**2020 PONCE DE LEON BLVD
STE 1203
CORAL GABLES, FL 33134 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name NATALE, GIUSEPPE
Address 2020 PONCE DE LEON BLVD
STE 1203
City-State-Zip: CORAL GABLES FL 33134Title D
Name WARRIOR, PREM
Address 2020 PONCE DE LEON BLVD
STE 1203
City-State-Zip: CORAL GABLES FL 33134Title D
Name CAPOBIANCO, CLAUDIO
Address 2020 PONCE DE LEON BLVD
STE 1203
City-State-Zip: CORAL GABLES FL 33134Title D
Name VOLPE, ANTONINO
Address 2020 PONCE DE LEON BLVD
STE 1203
City-State-Zip: CORAL GABLES FL 33134Title CM
Name MASTRANGELO, MARIA
Address 2020 PONCE DE LEON BLVD
STE 1203
City-State-Zip: CORAL GABLES FL 33134

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: MARIA MASTRANGELO**AUTHORIZED SIGNER****01/03/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date