

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 30, 2012
Secretary of State**

DOCUMENT# P08000008658

Entity Name: AGRONOVA INTERNATIONAL INC.

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 900
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 900
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-1824840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMANOVICH, DMITRY
210 174ST
2404
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

SHIMANOVICH, DMITRY
1920 EAST HALLANDALE BEACH BLVD.
900
HALLANDALE, FL 33009 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: _____ 01/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIMANOVICH, DMITRY
Address: 1920 EAST HALLANDALE BEACH BLVD.,SUITE 900
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: KNOPOV, VIACHESLAV
Address: 1920 EAST HALLANDALE BEACH BLVD.,SUITE 900
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: GOLOUBKOV, DMITRY
Address: 1920 EAST HALLANDALE BEACH BLVD.,SUITE 900
City-St-Zip: HALLANDALE, FL 33009

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: DMITRY SHIMANOVICH P 01/30/2012
Electronic Signature of Signing Officer or Director Date