

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005569

Entity Name: CORRAL CATTLE SOCIEDAD ANONIMA CORP

Current Principal Place of Business:

4029 DORCHESTER WALK NW
KENNESAW, GA 30144

Current Mailing Address:

4029 DORCHESTER WALK NW
KENNESAW, GA 30144 US

FEI Number: 98-1400923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT, INC.
1549 NE 123RD ST
NORTH MIAMI, FL 33161 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
Name PINTO DA COSTA, FABIO
Address 3111 N UNIVERSITY DR, STE 105
City-State-Zip: CORAL SPRINGS FL 33065

Title VP
Name ZONNO PINO DA COSTA, FILIPPO
Address 3111 N UNIVERSITY DR, STE 105
City-State-Zip: CORAL SPRINGS FL 33065

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: FABIO PINTO DA COSTA

P

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date