

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003312

FILED
Mar 08, 2011
Secretary of State

Entity Name: DERIBEN V, S.A., INC.

Current Principal Place of Business:

SADDLEBROOK RESORTS INC.
5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543 XX

New Principal Place of Business:

Current Mailing Address:

C/O CARMEN FRANKHOUSE
3350 SW 148 AVE #110
MIRAMAR, FL 33027

New Mailing Address:

C/O CARMEN FRANKHOUSE
14630 SW 37TH STREET
MIRAMAR, FL 33027

FEI Number: 98-0394340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKHOUSE, CARMEN
3350 SW 148 AVE #110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FRANKHOUSE, CARMEN
14630 SW 37TH STREET
MIRAMAR, FL 33027 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ELIZONDO, MARIBEL V
Address: PO BOX 1592-1000 SAN JOSE
City-St-Zip: COSTA RICA, XX

Title: VCVF
Name: ALVARADO, EGIDIO
Address: PO BOX 1592-1000 SAN JOSE
City-St-Zip: COSTA RICA, XX

Title: S
Name: ALVARADO, EGIDIO
Address: PO BOX 1592-1000 SAN JOSE
City-St-Zip: COSTA RICA, XX

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: EGIDIO ALVARADO

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date