

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92037

FILED
Apr 11, 2011
Secretary of State

Entity Name: COUNTRY CONNECTION, INC.

Current Principal Place of Business:

5155 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5155 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0073271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRUIQUEZ, DOLORES
11450 NW 30TH PL
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ENRIQUEZ, DOLORES
11450 NW 30TH PL
SUNRISE, FL 33323 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: DOLORES ENRIQUEZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: ENRIQUEZ, DOLORES
Address: 11450 N W 30TH PLACE
City-St-Zip: SUNRISE, FL

Title: DV
Name: ENRIQUEZ, JAIME
Address: 11450 N W 30TH PLACE
City-St-Zip: SUNRISE, FL

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: DOLORES ENRIQUEZ

PDST

04/11/2011

Electronic Signature of Signing Officer or Director

Date