

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093931

Entity Name: ORO BRANGUS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

15901 MANNING DR
TAMPA, FL 33613

New Principal Place of Business:

16107 US HWY 41
MASARYKTOWN, FL 34604

Current Mailing Address:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548

New Mailing Address:

PO BOX 9025
MASARYKTOWN, FL 34604

FEI Number: 54-2070343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALFINO, JOHN M
250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

DALFINO, JOHN M
16107 US HWY 41
MASARYKTOWN, FL 34604 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DALFINO, JOHN
Address: 16107 US HWY 41
City-St-Zip: MASARYKTOWN, FL 34604

Title: TD
Name: DALFINO, KATHERINE J
Address: 15901 MANNING DRIVE
City-St-Zip: TAMPA, FL 33613

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: JOHN M. DALFINO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date