

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066472

FILED
Mar 29, 2009
Secretary of State

Entity Name: NEGOCIACIONES GANADERAS INC.

Current Principal Place of Business:

20201 N.E. 29TH CT.
APT D-110
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3225 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

20201 N.E. 29TH CT.
APT D-110
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHON, NORMA
20201 N.E. 29TH CT.
APT D-110
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, ABRAHAM
Address: 3225 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: GRANTHON, NORMA
Address: 3225 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: GUTIERREZ, ABRAHAM
Address: 3225 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: GUTIERREZ, VARYURI V
Address: 20201 N.E. 29TH CT. D-110
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, ABRAHAM
Address: 20201 N.E. 29TH CT.
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: GRANTHON, NORMA
Address: 20201 N.E. 29TH CT.
City-St-Zip: APT D-110, FL 33021

Title: TD (X) Change () Addition
Name: GUTIERREZ, ABRAHAM
Address: 20201 N.E. 29TH CT.
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: GUTIERREZ, MARYURI V
Address: 20201 N.E. 29TH CT. D-110
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NGG

NGG

03/29/2009

Electronic Signature of Signing Officer or Director

Date