

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066472

FILED
Jan 13, 2010
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 ST.
HOLLYWOOD, FL 33021

New Mailing Address:

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
Name: GUTIERREZ, ABRAHAM
Address: 20201 N.E. 29TH CT.
City-St-Zip: AVENTURA, FL 33180

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

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

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

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: NORMA G GRANTHON

MRS.

01/13/2010

Electronic Signature of Signing Officer or Director

Date