

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078378

FILED
Jan 07, 2010
Secretary of State

Entity Name: SOUTHERN CROSS ALPACAS, INC.

Current Principal Place of Business:

1601 SW 153RD WAY
DAVIE, FL 33324

New Principal Place of Business:

11305 NW 15TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

11305 NW 15TH ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-1685627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFER, DONNA A
1601 S.W. 153RD WAY
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

WOLFER, DONNA A
11305 NW 15TH STREET
PEMBROKE PINES, FL 33026 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: _____

Electronic Signature of Registered Agent

01/07/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WOLFER, DONNA A
Address: 11305 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: OWENS, MAXINE S
Address: 15095 S.E. 25TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491

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: DONNA A. WOLFER

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date