

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106123

Entity Name: CERRADO CORPORATION

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1931 CASTLE BAY CT
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1931 CASTLE BAY CT
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-1139947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVA FILHO, ANTONIO CARLOS
Address: 1931 CASTLE BAY CT
City-St-Zip: OLDSMAR, FL 34677

Title: VPD () Delete
Name: NOYOLA, LALO SALINAS
Address: 1931 CASTLE BAY CT
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Delete
Name: GUERRERO SAENZ, JOSUE
Address: 1931 CASTLE BAY CT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUERRERO SAENZ, JOSUE
Address: 1931 CASTLE BAY CT
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO CARLOS DA SILVA FILHO

PD

06/15/2009

Electronic Signature of Signing Officer or Director

Date