

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106123

FILED
Apr 26, 2012
Secretary of State

Entity Name: CERRADO CORPORATION

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:

DA SILVA FILHO, ANTONIO CARLOS
1931 CASTLE BAY CT
OLDSMAR, FL 34677 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: ANTONIO CARLOS DA SILVA FILHO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: TORQUATO DE OLIVEIRA, MARCILEI
Address: 1931 CASTLE BAY CT
City-St-Zip: OLDSMAR, FL 34677

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: ANTONIO CARLOS DA SILVA FILHO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date