

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021269

FILED
Apr 23, 2009
Secretary of State

Entity Name: CRIADERO SANTA ANA PASO FINO INC

Current Principal Place of Business:

6895 SW 18TH TERRACE RD
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

19950 NW 62 AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-1996869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRIO LONDONO, MARGARITA
19950 NW 62 AVENUE
MIAMI, FL 34491 US

Name and Address of New Registered Agent:

ZS ACCOUNTING & TAX SERVICES,LLC
2522 SW 27TH AVENUE
OCALA, FL 34471 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: MARIA C CINTRON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRIO RAMIREZ, JESUS A
Address: 6895 SW 19TH TERRACE RD
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: ARENAS, LINA MARIA
Address: 6895 SW 18TH TERRACE RD
City-St-Zip: OCALA, FL 34476

Title: SEC () Delete
Name: BERRIO LONDONO, MARGARITA
Address: 19950 NW 62 AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JESUS A BERRIO

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date