

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021269

FILED
Feb 28, 2010
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:

6895 SW 18TH TERR ROAD
OCALA, FL 34476

Current Mailing Address:

19950 NW 62 AVENUE
MIAMI, FL 33015

New Mailing Address:

6895 SW 18TH TERR ROAD
OCALA, FL 34476

FEI Number: 26-1996869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZS ACCOUNTING & TAX SERVICES,LLC
2522 SW 27TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ZS ACCOUNTING & TAX SERVICES,LLC
2522 SW 27TH AVE
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

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERRIO RAMIREZ, JESUS A
Address: 6895 SW 18TH TERR ROAD
City-St-Zip: Ocala, FL 34476

Title: VP
Name: ARENAS, LINA M
Address: 6895 SW 18TH TERR ROAD
City-St-Zip: Ocala, FL 34476

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: LINA M. ARENAS

VP

02/28/2010

Electronic Signature of Signing Officer or Director

Date