

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021269

FILED
Apr 27, 2011
Secretary of State

Entity Name: CRIADERO SANTA ANA PASO FINO INC

Current Principal Place of Business:

6895 SW 18TH TERR ROAD
OCALA, FL 34476

New Principal Place of Business:

6000 SW 123RD AVE
MIAMI, FL 33183

Current Mailing Address:

6895 SW 18TH TERR ROAD
OCALA, FL 34476

New Mailing Address:

6000 SW 123RD AVE
MIAMI, FL 33183

FEI Number: 26-1996869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BERRIO RAMIREZ, JESUS A
Address: 6000 SW 123RD AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: ARENAS, LINA M
Address: 6000 SW 123RD AVE
City-St-Zip: MIAMI, FL 33183

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: JESUS BERRIO RAMIREZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date