

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023880

FILED
Jul 12, 2011
Secretary of State

Entity Name: VILLA PARAISO BREEDING COMPANY INC

Current Principal Place of Business:

255 SW 60TH AVENUE
OCALA, FL 34476

New Principal Place of Business:

9296 SW 27 AVENUE
OCALA, FL 34476

Current Mailing Address:

255 SW 60TH AVENUE
OCALA,, FL 34474 US

New Mailing Address:

9296 SW 27 AVENUE
OCALA,, FL 34474 US

FEI Number: 26-2103581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAR, DAVID
9296 SW 27TH AVENUE
OCALA, FL 34476 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: CHAR, DAVID
Address: 9296 SW 27TH AVENUE
City-St-Zip: OCALA, FL 34476 US

Title: VP
Name: MARIA, ROXANNA M
Address: 9296 SW 27TH AVENUE
City-St-Zip: OCALA, FL 34476 US

Title: SEC
Name: RODRIGUEZ, SUZETTE
Address: 9296 SW 27 AVENUE
City-St-Zip: OCALA, FL 34476 US

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: DAVID CHAR

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date