2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078105

Entity Name: VACA BRAVA INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1033 SR 436 SUITE 245 1015 SR 436 SUITE 105 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

HCO2 BOX 6890 BARRANQUITAS, PR 00794

FEI Number: 27-0965254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC

1033 SR 436

SUITE 245

AMERICAN TAX & PAYROLL SERVICES LLC

1015 SR 436

SUITE 105

AMERICAN TAX & PAYROLL SERVICES LLC

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CINTRON, JUAN C Address: HCO2 BOX 6890

City-St-Zip: BARRANQUITAS, PR 00794

Title: VP

Name: HERNANDEZ-OCASIO, LISANDRA

Address: HCO2 BOX 6890

City-St-Zip: BARRANQUITAS, PR 00794

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: CINTRON JUAN C P 04/26/2011