

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:

1033 SR 436 SUITE 245
CASSELBERRY, FL 32707

New Principal Place of Business:

1015 SR 436 SUITE 105
CASSELBERRY, FL 32707

Current Mailing Address:

HCO2 BOX 6890
BARRANQUITAS, PR 00794

New Mailing Address:

FEI Number: 27-0965254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1033 SR 436
SUITE 245
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1015 SR 436
SUITE 105
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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
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 _____

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date