2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082314

Entity Name: AREPAS EL CACAO, CO

FILED Feb 23, 2011 Secretary of State

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

5661 VINELAND RD ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5661 VINELAND RD ORLANDO, FL 32819 US

FEI Number: 27-3650015 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:

PASAN INVESTMENT, INC. 2310 W WATERS AV SUITE D TAMPA, FL 33604 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 Date

OFFICERS AND DIRECTORS:

Title: VF

Name: LADERA, LUIS E

Address: 13007 ISLAND BREEZE CT City-St-Zip: ORLANDO, FL 32824 US

Title: F

 Name:
 RAMIREZ, ROGER

 Address:
 2305 TREETOP LN

 City-St-Zip:
 KISSIMMEE, FL 34746 US

Title: T

Name: VELASQUEZ, YELITZA Address: 13007 ISLAND BREEZE COURT

City-St-Zip: ORLANDO, FL 32824

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: ROGER RAMIREZ P 02/23/2011