

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037926

FILED
May 01, 2012
Secretary of State

Entity Name: GANADERIA EL LLANO 2021, INC.

Current Principal Place of Business:

199 E FLAGLER ST
SUITE 272
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 E FLAGLER ST
SUITE 272
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-1701607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, JUAN
790 FALLING WATER RD
WESTON, FL 33326 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: MOREAU, JUAN
Address: 790 FALLING WATER RD
City-St-Zip: WESTON, FL 33326

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: JUAN MOREAU

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date