

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069862

FILED
Feb 05, 2012
Secretary of State

Entity Name: GANADERIA EL CONVENTO SA INC

Current Principal Place of Business:

6870 NW 173 DR
707
MIAMI, FL 33015

New Principal Place of Business:

4851 NW 79TH AVE
5
DORAL, FL 33166 US

Current Mailing Address:

6870 NW 173 DR
707
MIAMI, FL 33015

New Mailing Address:

4851 NW 79TH AVE
5
DORAL, FL 33166 US

FEI Number: 45-2921382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, EDYNOR
6870 NW 173 DR
707
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

VERA, EDYNOR
4851 NW 79TH AVE
5
DORAL, FL 33166 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: EDYNOR VERA

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, EDYNOR
Address: 4851 NW 79TH AVE STE 5
City-St-Zip: DORAL, FL 33166 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: EDYNOR VERA

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date