2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071941

Entity Name: CRIADERO H.F. CORP

FILED Mar 22, 2012 Secretary of State

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

5085 NW 7ST #1001 6400 SW 122 AVE MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5085 NW 7ST #1001 MIAMI, FL 33126

FEI Number: 45-2988939 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:

FERNANDEZ, HERNANDO 5085 NW 7ST #1001 MIAMI, FL 33126 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:

 Name:
 FERNANDEZ, HERNANDO

 Address:
 5085 NW 7ST #1001

 City-St-Zip:
 MIAMI, FL 33126

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: HF P 03/22/2012