

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047387

FILED
Feb 23, 2011
Secretary of State

Entity Name: CRIADERO EL OCASO, INC.

Current Principal Place of Business:

4250 N W 95TH AVE ROAD
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4250 N W 95TH AVE ROAD
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 65-0502459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUX, JANINE
4250 N W 95TH AVE ROAD
OCALA, FL 34482 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: CHAUX, AURELIO
Address: 4250 NW 95TH AVENUE ROAD
City-St-Zip: Ocala, FL 34482

Title: S
Name: CHAUX, GIANNINA
Address: 4250 NW 95TH AVENUE ROAD
City-St-Zip: Ocala, FL 34482

Title: V
Name: CHAUX, JANINE
Address: 4250 NW 95TH AVENUE ROAD
City-St-Zip: Ocala, FL 34482 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: AURELIO CHAUX

P

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date