

CRESUD INC
Form 6-K
February 06, 2009

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

**PURSUANT TO RULE 13a-16 OR 15b-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of February, 2009.

CRESUD SOCIEDAD ANONIMA COMERCIAL INMOBILIARIA FINANCIERA Y AGROPECUARIA

(Exact name of Registrant as specified in its charter)

CRESUD INC.

(Translation of registrant's name into English)

Republic of Argentina

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(Jurisdiction of incorporation or organization)

Moreno 877, 23rd Floor, (C1091AAQ)

Buenos Aires, Argentina

(Address of principal executive offices)

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

CRESUD S.A.C.I.F. and A.

(THE COMPANY)

REPORT ON FORM 6-K

Attached is an English translation of the summary of the letter dated February 4, 2009, filed by the Company with the *Bolsa de Comercio de Buenos Aires* and the *Comisión Nacional de Valores*:

By letter dated February 4, 2009, the Company reported that, according to the information provided to the *Comisión Nacional de Valores* in September 2008 and January 2009, on February 3, 2009, it was held the shareholders' meeting of Cresca S.A. in Asunción, Paraguay. The agenda consisted in, between others, the capital increase of Cresca S.A. and also the confirmation of the agreements related to the operations planned with Carlos Casado S.A., which Cresud will develop with its subsidiary Agrology S.A.

On the other hand, it was paid an amount of US\$ 5,141,375, related with the balance of the price of the capital contribution made by Carlos Casado S.A. in Cresca S.A., on behalf of Agrology S.A., which consisted in a contribution in species of five plots of lands, located in the Republic of Paraguay, previously informed.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Buenos Aires, Argentina.

CRESUD SOCIEDAD ANONIMA COMERCIAL INMOBILIARIA

FINANCIERA Y AGROPECUARIA

By: /S/ Saúl Zang

Name: Saúl Zang

Title: Vice Chairman of the Board of Directors

Dated: February 5, 2009.