

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002755

Entity Name: HARAS EL AGUILA, S.A., INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134

New Principal Place of Business:

721 BILTMORE WAY
SUITE 502
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134

New Mailing Address:

721 BILTMORE WAY
SUITE 502
CORAL GABLES, FL 33134

FEI Number: 26-2840768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ.
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DELVALLE DIAZ, ERIC A
Address: 721 BILTMORE WAY, #502
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: DELVALLE HENRIQUEZ, ERIC A
Address: 721 BILTMORE WAY, #502
City-St-Zip: CORAL GABLES, FL 33134

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: ERIC A DIAZ DELVALLE

PD

01/08/2010

Electronic Signature of Signing Officer or Director

Date