

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003947

FILED
May 11, 2011
Secretary of State

Entity Name: EL HUALLE 1 CORP.

Current Principal Place of Business:

2506 PONCE DE LEON BLVD
ATTN: RAFAEL SANCHEZ-ABALLI
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2506 PONCE DE LEON BLVD
ATTN: RAFAEL SANCHEZ-ABALLI
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 51-0533534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, P.A.
2506 PONCE DE LEON BLVD
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

OFFICERS AND DIRECTORS:

Title: D
Name: GUZMAN MATTA, JOSE ANTONIO
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: DOGGENWEILER, JUAN LARRAIN
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: MATTA, ALFONSO GUZMAN
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CRUZAT, NICOLAS GUZMAN
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: SILVA, FRANCISCO
Address: 2506 PONCE DE LEON BLVD.
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: RAFAEL SANCHEZ-ABALLI.COM

AIF

05/11/2011

Electronic Signature of Signing Officer or Director

_____ Date