

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026796

Entity Name: HACIENDA PINAR, INC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

12641 SW 20 ST.
MIRAMAR, FL 33027

New Principal Place of Business:

18901 W OAKMONT DR.
MIAMI, FL 33015

Current Mailing Address:

12641 SW 20 ST.
MIRAMAR, FL 33027

New Mailing Address:

18901 W OAKMONT DR
MIAMI, FL 33015

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RUTH
12641 SW 20 ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VALDES, FRANCISCO
18901 W OAKMONT DR
MIAMI, FL 33015 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: FRANCISCI VALDEZ

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, RUTH
Address: 12641 SW 20 ST.
City-St-Zip: MIRAMAR, FL 33027

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: FRANCISCO VALDES

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date