

2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVAL
AND
FILED

06 MAY 15 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

RSC

DOCUMENT # P05000004024	
1. Entity Name EL HUALLE 3 CORP.	



Principal Place of Business 801 BRICKELL AVE., STE. 2380 MIAMI, FL 33131	Mailing Address 801 BRICKELL AVE., STE. 2380 MIAMI, FL 33131
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2. Principal Place of Business 445 GERONA	3. Mailing Address 445 GERONA AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.



04282006 Chg-P CR2E034 (11/05)

City & State CORAL GABLES FL	City & State CORAL GABLES FL
Zip 33146	Zip 33146
Country	Country

4. EE Number 51-0533542	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent TTK SERVICE LLC 801 BRICKELL AVE., STE. 2380 MIAMI, FL 33131	
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7. Name and Address of New Registered Agent Name RAFAEL J. SANCHEZ-ABAILA Street Address (P.O. Box Number is Not Acceptable) 445 GERONA AVE City CORAL GABLES FL 33146	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE 4.26.06

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY ST ZIP	D ☐ Delete GUZMAN MATTA, JOSE ANTONIO 801 BRICKELL AVE., STE. 2380 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY ST ZIP	D ☐ Delete DOGGENWEILER, JUAN LARRAIN 801 BRICKELL AVE., STE. 2380 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY ST ZIP	D ☐ Delete MATTA, ALFONSO GUZMAN 801 BRICKELL AVE., STE. 2380 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY ST ZIP	D ☐ Delete CRUZAT, NICOLAS GUZMAN 801 BRICKELL AVE., STE. 2380 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	☒ Change ☐ Addition 445 GERONA AVE CORAL GABLES FL 33146
TITLE NAME STREET ADDRESS CITY ST ZIP	☒ Change ☐ Addition 445 GERONA AVE CORAL GABLES FL 33146
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TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:	DATE 4.26.06
305.779.5041	