

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004024

Entity Name: EL HUALLE 3 CORP.

FILED
Apr 30, 2009
Secretary of State

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: 51-0533542

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SILVA, FRANCISCO
Address: 2506 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAFAEL SANCHEZ-ABALLI ESQ

AIF

04/30/2009

Electronic Signature of Signing Officer or Director

Date