

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19616

Entity Name: LA HERRADURA DE PALM BEACH, INC.

Current Principal Place of Business:

30009 SW MARTIN HWY
OKEECHOBEE, FL 34974

Current Mailing Address:

12773 W. FOREST HILL BLVD
STE 1201
WELLINGTON, FL 33414

FEI Number: 65-0043304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRACIDA, GUILLERMO
12773 W. FOREST HILL BLVD.
STE. 1201
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSDT
Name GRACIDA, GUILLERMO
Address 30009 SW MARTIN HWY
City-State-Zip: OKEECHOBEE FL 34974

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: GUILLERMO GRACIDA

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date