

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055121

Entity Name: HACIENDA GUALCALA - DESTINY PASO FINO, INC.

Current Principal Place of Business:

20700 SW 136TH STREET
MIAMI, FL 33196

Current Mailing Address:

C/O HACIENDA GUALCALA
24600 NINE BAR RD.
HEMPSTEAD, TX 77445 US

FEI Number: 65-1017060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOURIN, JUAN EESQ
1571 N.W. 13TH CT.
MIAMI, FL 33125 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	PS	Title	EXECUTIVE SECRETARY
Name	WOODCOCK, ANDRES	Name	WOODCOCK, JOHANNA
Address	20700 SW 136TH STREET	Address	20700 SW 136TH STREET
City-State-Zip:	MIAMI FL 33196	City-State-Zip:	MIAMI FL 33196

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: WOODCOCK ANDRES

PS

05/02/2014

Electronic Signature of Signing Officer/Director Detail

Date