

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000004024

**Entity Name:** EL HUALLE 3 CORP.**Current Principal Place of Business:**2506 PONCE DE LEON BOULEVARD  
ATTN: RAFAEL J. SANCHEZ-ABALLI SECOND FLOOR  
CORAL GABLES, FL 33134**Current Mailing Address:**2506 PONCE DE LEON BOULEVARD  
ATTN: RAFAEL J. SANCHEZ-ABALLI SECOND FLOOR  
CORAL GABLES, FL 33134 US**FEI Number:** 51-0533542**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RAFAEL J. SANCHEZ-ABALLI, P.A.  
2506 PONCE DE LEON BOULEVARD  
ATTN: RAFAEL J. SANCHEZ-ABALLI SECOND FLOOR  
CORAL GABLES, FL 33134 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:** RAFAEL J. SANCHEZ-ABALLI

04/29/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name GUZMAN MATTA, JOSE ANTONIO  
Address 2506 PONCE DE LEON BOULEVARD  
ATTN: RAFAEL J. SANCHEZ-ABALLI  
SECOND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name DOGGENWEILER, JUAN LARRAIN  
Address 2506 PONCE DE LEON BOULEVARD  
ATTN: RAFAEL J. SANCHEZ-ABALLI  
SECOND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name MATTA, ALFONSO GUZMAN  
Address 2506 PONCE DE LEON BOULEVARD  
ATTN: RAFAEL J. SANCHEZ-ABALLI  
SECOND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name CRUZAT, NICOLAS GUZMAN  
Address 2506 PONCE DE LEON BOULEVARD  
ATTN: RAFAEL J. SANCHEZ-ABALLI  
SECOND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title VP  
Name SILVA, FRANCISCO  
Address 2506 PONCE DE LEON BOULEVARD  
ATTN: RAFAEL J. SANCHEZ-ABALLI  
SECOND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

*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:** NICOLAS GUZMAN CRUZAT

VP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date