2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038751

Entity Name: HACIENDA ROYAL, INC

Current Principal Place of Business:

6155 SW 120 AVE MIAMI, FL 33183

Current Mailing Address:

6155 SW 120 AVE MIAMI, FL 33183 US

FEI Number: 26-2562117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUARTE, LUIS G 6155 SW 120 AV MIAMI, FL 33183 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

FILED Jan 22, 2013

Secretary of State

CC3153159253

Officer/Director Detail:

Title F

Name DUARTE, LUIS G
Address 6155 SW 120 AV
City-State-Zip: MIAMI FL 33183

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: LUIS DUARTE PRESIDENT 01/22/2013