

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002755

Entity Name: HARAS EL AGUILA, S.A., INC.

Current Principal Place of Business:

11042 PARADELA STREET
CORAL GABLES, FL 33156

Current Mailing Address:

11042 PARADELA STREET
CORAL GABLES, FL 33156 US

FEI Number: 26-2840768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
11042 PARADELA STREET
CORAL GABLES, FL 33156 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: BRUCE J. GOLDMAN

03/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name DELVALLE DIAZ, ERIC ANTONIO
Address 11042 PARADELA STREET
City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR, SECRETARY
Name DELVALLE NARBONA, ERIC ARTURO
Address 11042 PARADELA STREET
City-State-Zip: CORAL GABLES FL 33156

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: ERIC ANTONIO DELVALLE DIAZ

PRESIDENT

03/05/2019

Electronic Signature of Signing Officer/Director Detail

Date