2017 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 04/17/2017

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2017

Secretary of State

CC8869033671

Officer/Director Detail:

Title PD Title SD

Name DELVALLE DIAZ, ERIC A Name DELVALLE HENRIQUEZ, ERIC A
Address 11042 PARADELA STREET Address 11042 PARADELA STREET

City-State-Zip: CORAL GABLES FL 33156 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 A. DELVALLE DIAZ

PRESIDENT

04/17/2017