

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002755

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

Current Principal Place of Business:

721 BILTMORE WAY
SUITE 502
CORAL GABLES, FL 33134

Current Mailing Address:

721 BILTMORE WAY
SUITE 502
CORAL GABLES, FL 33134

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

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	SD
Name	DELVALLE DIAZ, ERIC A	Name	DELVALLE HENRIQUEZ, ERIC A
Address	721 BILTMORE WAY, #502	Address	721 BILTMORE WAY, #502
City-State-Zip:	CORAL GABLES FL 33134	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: ERIC A. DELVALLE DIAZ

PRESIDENT/DIRECTOR

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date