2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM **DOCUMENT # 444641 Secretary of State** f. Entity Name LA HACIENDA INC. Principal Place of Business Mailing Address 13120 OLD CUTLER RD 13120 OLD CUTLER RD MIAMI, FL 33156 US MIAME FL 33156 US 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1505710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESCAGEDO, BEATRIZ 13120 OLD CUTLER RD DO NOT WRITE MIAMI, FL 33156 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 70. OFFICERS AND DIRECTORS TITLE BEATRICE C ESCAGEDO NAME 13120 OLD CUTLER ROAD STREET ADDRESS CTY-51-2P MIAMI, FL 33156 TITLE ESCAGEDO MARIA EUGENIA NAME U0000023U172 D2/15/05-80032-016 158.75 13160 OLD CUTLER RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1177 5 MOUT STREET ADDRESS क्षा-डा-स TIME TIME. STREET ADDRESS CHY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED ON PRINTED NAME SIGNING OFFICEN ON DIT