,2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

HEURY J. FERUANDEZ, PRES

May 02, 2007 08:00 AM Secretary of State DOCUMENT # 713397 1. Entity Name HACIENDAS DE YBOR, INC. Principal Place of Business Mailing Address 1615 HACIENDAS COURT 1615 HACIENDAS COURT **TAMPA FL 33605** TAMPA FL 33605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FEI Number 23-7034003 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BRADLEY, MARIA Street Address (P.O. Box Number is Not Acceptable) 1615 HACIENDA CT TAMPA FL 33605 Zip Code 5. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. U00000757276 SIGNATURE <u>05,/23,/07-80063-030-70.00</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete Addition THTLE NAME FERNANDEZ DR, HENRY J NAMI STREET ADDRESS STREET ADDRESS 1510 E PALM AVENUE CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 00000 THE ☐ Delete VD TITLE Change : ■ Addition NAME NAME MARTINEZ, DANIEL STRELT ADDRESS STREET ADDRESS 1906 ST ISABEL CITY-ST-ZIP TAMPA FL CITY-ST-7IP THLE ☐ Change ☐ Addition ☐ Delete STD NAME NAME GRANDA, JOE C. STREET ADDRESS STRUCT ADDRESS 21816 SAMARA DR CITY-SI-ZIP CHY-ST-7IP TAMPA FL TITLE ☐ Delete Addition DILLE □ Change NAMC NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addilion 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7!P I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

FILED

M2813-237-1614