

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 05, 2011**  
**Secretary of State**

DOCUMENT# 713397

**Entity Name:** HACIENDAS DE YBOR, INC.**Current Principal Place of Business:**1615 HACIENDAS COURT  
TAMPA, FL 33605**New Principal Place of Business:****Current Mailing Address:**1615 HACIENDAS COURT  
TAMPA, FL 33605**New Mailing Address:****FEI Number:** 23-7034003**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WEAR, J.R.  
4302 HENDERSON BLVD  
SUITE 114  
TAMPA, FL 33629 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RODRIGUEZ, LENO  
Address: 3301 BAYSHORE BLVD. # 1505  
City-St-Zip: TAMPA,, FL 33629

Title: VD  
Name: MARTINEZ, DANIEL  
Address: 1906 ST. ISABEL  
City-St-Zip: TAMPA, FL 33607

Title: STD  
Name: FERRARO, TOM F  
Address: 706 W. M.L.KING BLVD  
City-St-Zip: TAMPA, FL 33603

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM F. FERRARO

STD

12/05/2011

Electronic Signature of Signing Officer or Director

Date