

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