

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006165

Entity Name: HACIENDA L.M., INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

12101 N MAGNOLIA AVE
OCALA, FL 34475 XX

New Principal Place of Business:

Current Mailing Address:

12101 N MAGNOLIA AVE
OCALA, FL 34475 XX

New Mailing Address:

FEI Number: 20-8607504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, VIVIEN
2522 SW 27TH AVE
OCALA, FL 34474 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: P
Name: LOPEZ FELICES, ANTONIO
Address: CARRETER #2 KM. 16.3 HATO TEJAS
City-St-Zip: BAYAMON, P.R. 00960,

Title: V
Name: LANDRON NATER, ESTELA
Address: CARRETER #2 KM. 16.3 HATO TEJAS
City-St-Zip: BAYAMON, P.R. 00960,

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: ANTONIO LOPEZ

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date