

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002621

FILED
Apr 26, 2009
Secretary of State

Entity Name: SPANISH LAKE PROPERTIES CO.

Current Principal Place of Business:

CANDELARIA 15, LOS FRAILES CP 37790
SAN MIGUEL DEL ALLENDE
GUANAJUATO, MEXICO,

New Principal Place of Business:

CANDELARIA 15, LOS FRAILES CP 37790
SAN MIGUEL DEL ALLENDE
GUANAJUATO, MEXICO, -- ----- MX

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDESTY, JAMES N
Address: 9902 CRYSTAL COURT, BC2323 #107
City-St-Zip: LAREDO, TX 780456739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES HARDESTY

D

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date