

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002621

FILED  
Apr 23, 2010  
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, -- ----- MX

## New Principal Place of Business:

## Current Mailing Address:

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131

## New Mailing Address:

1001 BRICKELL BAY DR  
SUITE 1800  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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:

MARCELL FELIPE  
1001 BRICKELL BAY DR  
SUITE 1800  
MIAMI, FL 33131 US

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: MARCELL FELIPE

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: JAMES HARDESTY

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date