

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002621

FILED
Apr 19, 2011
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:

1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARCELL FELIPE
1001 BRICKELL BAY DR
SUITE 1800
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

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date