

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002755

FILED
Apr 07, 2011
Secretary of State

Entity Name: HARAS EL AGUILA, S.A., INC.

Current Principal Place of Business:

721 BILTMORE WAY
SUITE 502
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

721 BILTMORE WAY
SUITE 502
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2840768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ.
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 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: DELVALLE DIAZ, ERIC A
Address: 721 BILTMORE WAY, #502
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: DELVALLE HENRIQUEZ, ERIC A
Address: 721 BILTMORE WAY, #502
City-St-Zip: CORAL GABLES, FL 33134

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: ERIC A. DELVALLE DIAZ

PD

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date