

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52326

FILED
Apr 28, 2004
Secretary of State

Entity Name: HACIENDA SANTO DOMINGO DISTILLERY INTERNATIONAL, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2431587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUNEZ, AIMEE L. ESQ
780 N W 42ND ST
#400
MIAMI, FL 33126 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: PS () Delete
Name: SALAZAR, LAURA,
Address: 255 ALHAMBRA CIRCLE #715
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SALAZAR, LAURA
Address: 255 ALHAMBRA CIRCLE #715
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA SALAZAR

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04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date