

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52326

FILED
Apr 29, 2007
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:

VINA, GEORGE F
255 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134 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: GEORGE F. VINA 04/29/2007
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 33134

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: LAURA SALAZAR PS 04/29/2007
Electronic Signature of Signing Officer or Director Date