2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19616

FILED Jan 29, 2006 Secretary of State

Entity Name: LA HERRADURA DE PALM BEACH, INC.

urrent F	Principal Place of Business:	New Principal Place	e of Business:
2765 FO	DREST HILL BOULEVARD		
JITE 13			
ESIPA	ALM BEACH, FL 33414		
urrent N	Mailing Address:	New Mailing Addres	ss:
2765 FO	DREST HILL BOULEVARD		
JITE 13			
ESTPA	ALM BEACH, FL 33414		
I Numbe	r: 65-0043304 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
ıme an	d Address of Current Registered Agent	: Name and Address	of New Registered Agent:
	DOZA, MARIO G III DREST HILL BLVD.		
ΓΕ. 1302 ΈST PA	2 ALM BEACH, FL 33414 US		
ne ahove	re named entity submits this statement for the	he purpose of changing its register	ed office or registered agent, or both,
	te of Florida.		
the Stat	te of Florida.		
the Stat	te of Florida.		Date
the Stat GNATU	te of Florida.		Date
the Stat	te of Florida. JRE: Electronic Signature of Registered	Agent	Date SES TO OFFICERS AND DIRECTOR
the Stat GNATU ection Ca	te of Florida. JRE: Electronic Signature of Registered ampaign Financing Trust Fund Contribution ().	Agent	
the Stat GNATU ection Ca FFICER e: me:	te of Florida. JRE: Electronic Signature of Registered ampaign Financing Trust Fund Contribution (). RS AND DIRECTORS: AS () Delete DE MENDOZA, MARIO G., III	Agent ADDITIONS/CHANG Title: Name:	ES TO OFFICERS AND DIRECTOR
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I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO GRACIDA P 01/29/2006