

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19616

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: LA HERRADURA DE PALM BEACH, INC.

## Current Principal Place of Business:

12765 FOREST HILL BOULEVARD  
SUITE 1302  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FL 33414 US

## Current Mailing Address:

12765 FOREST HILL BOULEVARD  
SUITE 1302  
WEST PALM BEACH, FL 33414

## New Mailing Address:

12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FL 33414 US

FEI Number: 65-0043304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MENDOZA, MARIO G III  
12765 FOREST HILL BLVD.  
STE. 1302  
WALLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD.  
STE. 1302  
WELLINGTON, FL 33414 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: MARIO G. DE MENDOZA, III

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: DE MENDOZA, MARIO G. III  
Address: 12765 FOREST HILL BOULEVARD SUITE 1302  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: PS ( ) Delete  
Name: GUILLERMO, GRACIDA  
Address: 12765 FOREST HILL BOULEVARD SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: GRACIDA, GUILLERMO  
Address: 12765 FOREST HILL BLVD, SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Delete  
Name: GRACIDA, EVE-OLIVER  
Address: 12765 FOREST HILL BLVD, SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: DE MENDOZA, MARIO G III  
Address: 12765 FOREST HILL BLVD, SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414 US

Title: PSD (X) Change ( ) Addition  
Name: GRACIDA, GUILLERMO  
Address: 12765 FOREST HILL BOULEVARD SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414 US

Title: T (X) Change ( ) Addition  
Name: GRACIDA, EVE OLIVER  
Address: 12765 FOREST HILL BLVD, SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414 US

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: GUILLERMO GRACIDA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date