

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19616

FILED
Feb 21, 2012
Secretary of State

Entity Name: LA HERRADURA DE PALM BEACH, INC.

Current Principal Place of Business:

30009 SW MARTIN HWY
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

12773 W. FOREST HILL BLVD
STE 1201
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0043304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIDA, GUILLERMO
12773 W. FOREST HILL BLVD.
STE. 1201
WELLINGTON, FL 33414 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: PSDT
Name: GRACIDA, GUILLERMO
Address: 30009 SW MARTIN HWY
City-St-Zip: OKEECHOBEE, FL 34974 US

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: GUILLERMO GRACIDA

PSDT

02/21/2012

Electronic Signature of Signing Officer or Director

Date