

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95196

Entity Name: HARAS BUEN BORINCANO I, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

4101 S HOSPITAL
SUITE #8
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4101 S HOSPITAL
SUITE #8
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0215889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS ESQ
RASCO, REININGER, & PEREZ, THE WADERFORD PA
5200 BLUE LAGOON DR, STE #700
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, LUIS ESQ
RASCO, REININGER, PEREZ & ESQUENAZI, PL
283 CATALONIA AVE 2ND FLOOR
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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BIRRIEL, JOSE A., JR., MD
Address: 4101 S HOSPITAL SUITE #8
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BIRRIEL, JOSE A., JR., MD
Address: 4101 S HOSPITAL SUITE #8
City-St-Zip: PLANTAION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. BIRRIEL, JR

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01/19/2005

Electronic Signature of Signing Officer or Director

Date