

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95196

FILED  
Feb 24, 2006  
Secretary of State

Entity Name: HARAS BUEN BORINCANO I, INC.

## Current Principal Place of Business:

4101 S HOSPITAL  
SUITE #8  
PLANTATION, FL 33317 US

## Current Mailing Address:

4101 S HOSPITAL  
SUITE #8  
PLANTATION, FL 33317 US

## New Principal Place of Business:

4101 N.W. 3RD COURT  
SUITE #8  
PLANTATION, FL 33317 US

## New Mailing Address:

4101 N.W. 3RD COURT  
SUITE #8  
PLANTATION, FL 33317 US

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 & ESQUENAZI, PL  
283 CATALONIA AVE 2ND FLOOR  
CORAL GABLES, FL 33134 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

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: PST (X) Change ( ) Addition  
Name: BIRRIEL, JOSE A., JR., . MD  
Address: 4101 N.W. 3RD COURT #8  
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change ( ) Addition  
Name: BIRRIEL, JOSE A., JR., . MD  
Address: 4101 N.W. 3RD COURT #8  
City-St-Zip: PLANTAION, FL 33317

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: JOSE A. BIRRIEL

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02/24/2006

Electronic Signature of Signing Officer or Director

Date