

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95196

FILED
Apr 30, 2008
Secretary of State

Entity Name: HARAS BUEN BORINCANO I, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1 SW 129TH AVE
308
PEMBROKE PINES, FL 33027 US

New Mailing Address:

1 SW 129TH AVE
308
PEMBROKE PINES, FL 33027 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 N.W. 3RD COURT #8
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BIRRIEL, JOSE A., JR., MD
Address: 4101 N.W. 3RD COURT #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: 1 SW 129TH AVE # 308
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: BIRRIEL, JOSE A., JR., MD
Address: 1 SW 129TH AVE # 308
City-St-Zip: PEMBROKE PINES, FL 33027

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: JOSE A BIRRIEL, MD

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date