

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95196

FILED
Apr 27, 2011
Secretary of State

Entity Name: HARAS BUEN BORINCANO I, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: BIRRIEL, JOSE A., JR. MD
Address: 1 SW 129TH AVE # 308
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
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 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: JOSE A BIRRIEL, JR, MD

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date