

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055121

FILED
Apr 27, 2012
Secretary of State

Entity Name: HACIENDA GUALCALA - DESTINY PASO FINO, INC.

Current Principal Place of Business:

20700 SW 136TH STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

C/O HACIENDA GUALCALA
24600 NINE BAR RD.
HEMPSTEAD, TX 77445 US

New Mailing Address:

FEI Number: 65-1017060 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOURIN, JUAN E ESQ
1571 N.W. 13TH CT.
MIAMI, FL 33125 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: PS
Name: WOODCOCK, ANDRES
Address: 20700 SW 136TH STREET
City-St-Zip: MIAMI, FL 33196 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: ANDRES WOODCOCK

PS

04/27/2012

Electronic Signature of Signing Officer or Director

Date