

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016833

Entity Name: HATO POTRERO FARM, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

611 E OBISPO AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

611 E OBISPO AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 01-0598502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO
611 E OBISPO AVE
CLEWISTON, FL 33440 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: P () Delete
Name: PEREZ, GUSTAVO A
Address: 611 EAST OBISPO AVE
City-St-Zip: CLEWISTON, FL 33440

Title: V () Delete
Name: LARRINUA, MYRIAM
Address: 611 EAST OBISPO AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, GUSTAVO A
Address: 611 EAST OBISPO AVE
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP (X) Change () Addition
Name: LARRINUA, MYRIAM
Address: 611 EAST OBISPO AVE
City-St-Zip: CLEWISTON, FL 33440 US

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: GUSTAVO PEREZ

MR.

01/22/2009

Electronic Signature of Signing Officer or Director

Date