

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074213

Entity Name: HACIENDA LA DANIELA, INC.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

5310 S.W. 172 AVENUE
SOUTH WEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

5310 S.W. 172 AVENUE
SOUTH WEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-1023088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDLE, MARIEL
5310 S.W. 172 AVENUE
SOUTH WEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

AGUDELO, MARIBEL
5310 S.W. 172 AVENUE
SOUTH WEST RANCHES, FL 33331 US

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: MARIBEL AGUDELO

09/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: AGUDELO, MARIBEL
Address: 5310 S.W. 172 AVENUE
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: AGUDELO, MARIBEL
Address: 5310 S.W. 172 AVENUE
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: PDS () Change (X) Addition
Name: MEJIA, JUAN DIEGO
Address: 5310 S.W. 172 AVENUE
City-St-Zip: SOUTH WEST RANCHES, FL 33331

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: JUAN DIEGO MEJIA

PDS

09/13/2006

Electronic Signature of Signing Officer or Director

Date