

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047172

FILED
Apr 18, 2005
Secretary of State

Entity Name: HACIENDA LAS TRES M'S INC.

Current Principal Place of Business:

21801 SW 202 AVE
MIAMI, FL 33170

New Principal Place of Business:

16901 SW 204 STREET
MIAMI, FL 33187

Current Mailing Address:

21801 SW 202 AVE
MIAMI, FL 33170

New Mailing Address:

P.O. BOX 924864
PRINCETON, FL 33092

FEI Number: 35-2227755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEQUERELLA, MARIA
21801 SW 202 AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CEQUERELLA, MARIA
16901 SW 204 STREET
MIAMI, FL 33187 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEQUERELLA, MARIA
Address: 21801 SW 202 AVE
City-St-Zip: MIAMI, FL 33170

Title: STD () Delete
Name: CEQUERELLA, RAFAEL E
Address: 21801 SW 202 AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CEQUERELLA, MARIA
Address: 16901 SW 204 STREET
City-St-Zip: MIAMI, FL 33187

Title: STD (X) Change () Addition
Name: CEQUERELLA, RAFAEL E
Address: 16901 SW 204 STREET
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA CEQUERELLA

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date