

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047172

Entity Name: HACIENDA LAS TRES M'S INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16901 SW 204 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 924864
PRINCETON, FL 33092

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA CEQUERELLA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date