

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102054

FILED
Feb 10, 2010
Secretary of State

Entity Name: LA HACIENDA OF PACE, INC.

Current Principal Place of Business:

4601 HWY 90
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4601 HWY 90
PACE, FL 32571 US

New Mailing Address:

FEI Number: 20-1350440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, GERONIMO
3326 COUNTRY MEADOW LANE
PACE, FL 32571 US

Name and Address of New Registered Agent:

BARRAGAN, GERONIMO
6092 MAYBERRY LANE
MILTON, FL 32570 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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: BARRAGAN, GERONIMO
Address: 6092 MAYBERRY LANE
City-St-Zip: MILTON, FL 32570

Title: VS
Name: BARRAGAN, GUILLERMIMA
Address: 6092 MAYBERRY LANE
City-St-Zip: MILTON, FL 32570

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: GERONIMO BARAGAN

PT

02/10/2010

Electronic Signature of Signing Officer or Director

Date