

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003957

Entity Name: EL HUALLE 2 CORP.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2506 PONCE DE LEON BLVD  
ATTN: RAFAEL SANCHEZ-ABALLI  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2506 PONCE DE LEON BLVD  
ATTN: RAFAEL SANCHEZ-ABALLI  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 51-0533541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, P.A.  
2506 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: D ( ) Delete  
Name: GUZMAN MATTA, JOSE ANTONIO  
Address: 2506 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: DOGGENWEILER, JUAN LARRAIN  
Address: 2506 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: MATTA, ALFONSO GUZMAN  
Address: 2506 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: CRUZAT, NICOLAS GUZMAN  
Address: 2506 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP ( ) Change (X) Addition  
Name: SILVA, FRANCISCO  
Address: 2506 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL SANCHEZ-ABALLI, ESQ.

AIF

04/30/2009

Electronic Signature of Signing Officer or Director

Date