2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -9 AM 10: 29

DOCUMENT # P05000004024

1. Entity Name
EL HUALLE 3 CORP.

Principal Place of Business	Mailing Address
~~445 GERONA AVE~~ ~~CORAL GABLES, FL 33146~~ US	~~445 GERONA AVE~~ ~~CORAL GABLES, FL 33146~~ US

04302008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2506 PONCE DE LEON BLVD	2506 PONCE DE LEON BLVD
Suite, Apt. #, etc. ATN: RAFAEL SANCHEZ-ABALLI	Suite, Apt. #, etc ATN RAFAEL SANCHEZ-ABALLI
City & State CORAL GABLES FL	City & State CORAL GABLES FL
Zip 33134 Country	Zip 33134 Country

4. FEI Number
51-0533542
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RAFAEL J. SANCHEZ-ABALLI, P.A. ~~445 GERONA AVE~~ ~~CORAL GABLES, FL 33146~~	Name Street Address (P.O. Box Number is Not Acceptable) 2506 PONCE DE LEON BLVD CORAL GABLES FL 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GUZMAN MATTA, JOSE ANTONIO ~~445 GERONA AVE~~ ~~CORAL GABLES, FL 33146~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 2506 PONCE DE LEON BLVD CORAL GABLES FL 33134
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DOGGENWEILER, JUAN LARRAIN ~~445 GERONA AVE~~ ~~CORAL GABLES, FL 33146~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 2506 PONCE DE LEON BLVD CORAL GABLES FL 33134
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MATTA, ALFONSO GUZMAN ~~445 GERONA AVE~~ ~~CORAL GABLES, FL 33146~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 2506 PONCE DE LEON BLVD CORAL GABLES FL 33134
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CRUZAT, NICOLAS GUZMAN ~~445 GERONA AVE~~ ~~CORAL GABLES, FL 33146~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 2506 PONCE DE LEON BLVD CORAL GABLES FL 33134
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	200129447408 ☐ Addition 05/14/08--01015--024 **1477.50

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attached sheet, with all other like empowered.

SIGNATURE: Rafael Sanchez-Aballi 4.29.08 305.779.5041
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

5/13 aw