2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P06000093218 Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name LA HACIENDA BED AND BREAKFAST INN INC. Principal Place of Business Mailing Address 7164 S.W. 151 CT 7164 S.W. 151 CT MIAMI, FL 33193 MIAMI, FL 33193 06252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5219250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, MAGDA DO NOT WRITE 7164 S.W. 151 CT MIAMI, FL 33193 IN THIS SPACE 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. DΡ TITLE SANCHEZ, MAGDA NAME 7164 S.W. 151 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 DVP TITLE SANCHEZ, NEYMEE NAME 7164 S.W. 151 CT STREET ADORESS MIAMI, FL 33193 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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

FICER OR DIRECTOR

like empowered.

changed, or on an attachment with a

SIGNATURE: