

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109073

FILED
Sep 14, 2008
Secretary of State

Entity Name: THE HACIENDA COLLECTION, INC

Current Principal Place of Business:

1218 RUSSELL AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

4475 ASHTON
UNIT F
SARASOTA, FL 34233

Current Mailing Address:

1218 RUSSELL AVENUE
SARASOTA, FL 34232

New Mailing Address:

4475 ASHTON
UNIT F
SARASOTA, FL 34233

FEI Number: 20-5427132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITE F4
SARASOTA, FL 34233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSAS, MIGUEL
Address: 1218 RUSSELL AVE.
City-St-Zip: SARASOTA, FL 34232

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSAS, MIGUEL
Address: 4475 ASHTON UNIT F
City-St-Zip: SARASOTA, FL 34233

Title: VP () Change (X) Addition
Name: ROSAS, MARCO
Address: 4475 ASHTON UNIT F
City-St-Zip: SARASOTA, FL 34233

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: MIGUEL ROSAS

P

09/14/2008

Electronic Signature of Signing Officer or Director

Date