

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054039

FILED
Apr 29, 2011
Secretary of State

Entity Name: HACIENDA SAN JOSE & FAMILIA CORP.

Current Principal Place of Business:

12201 SW 64 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

10812 SW 75 TERRACE
MIAMI,, FL 33173

New Mailing Address:

FEI Number: 27-2883783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNA, JOSE G
12201 SW 64 STREET
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PERNA, JOSE G
Address: 10812 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: DUARTE, LUIS G
Address: 6551 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33183

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: JOSE PERNA

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date