

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054351

Entity Name: HACIENDA SAN MIGUEL INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2250 NW 114TH AVE
UNIT 1Q MCO 02
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2250 NW 114TH AVE
UNIT 1Q MCO 02
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2949998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, CARLOS A
11872 ISELLE DR
ORLANDO, FL 32827 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: P
Name: RINCON, MARIFE
Address: 11872 ISELLE DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: VP
Name: RINCON, CARLOS A
Address: 11872 ISELLE DRIVE
City-St-Zip: ORLANDO, FL 32827

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: RINCON MARIFE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date