

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061920

FILED
Jan 14, 2011
Secretary of State

Entity Name: HACIENDA MONSERRATE INC.

Current Principal Place of Business:

15314NW 89TH ST
GAINESVILLE, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

14228NW 23RD LN
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 27-3334228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUIG, HECTOR G
15314NW 89TH ST
ALACHUA, FL 32615 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: PRES
Name: PUIG, HECTOR G
Address: 15314NW 89TH ST
City-St-Zip: ALACHUA, FL 32615

Title: SEC
Name: ORTEGA, JESUS R
Address: 14228NW 23RD LN
City-St-Zip: GAINESVILLE, FL 32606

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: JESUS R ORTEGA

SEC

01/14/2011

Electronic Signature of Signing Officer or Director

Date