

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056737

FILED
Jun 14, 2012
Secretary of State

Entity Name: HACIENDA SANTA ANA MIAMI CORP.

Current Principal Place of Business:

6000 SW 123 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6000 SW 123 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-2629402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIO, JESUS A
6000 SW 123 AVENUE
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: PDS
Name: BERRIO, JESUS A
Address: 6000 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33183 US

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 A. BERRIO

PDS

06/14/2012

Electronic Signature of Signing Officer or Director

Date