2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096128

Entity Name: HALLANDALE RECEPTIONS, INC.

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

680 EAST HALLANDALE BEACH HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

680 EAST HALLANDALE BEACH HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ DE QUERALTA, ALVARO 840 SW 105 AVE # 301 MIAMI, FL 33174 US

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:

Name: LOPEZ DE QUERALTA, ALVARO

Address: 840 SW 105 AVE #301 City-St-Zip: MIAMI, FL 33174

Title: VP

 Name:
 MIRANDA, EDUARDO

 Address:
 840 SW 105 AVE # 301

 City-St-Zip:
 MIAMI, FL 33174

Title: T

 Name:
 MENDEZ, ARNEY

 Address:
 16135 SW 61 LN

 City-St-Zip:
 MIAMI, FL 33193

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: ALQB P 03/24/2012