

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078257

FILED
Mar 31, 2008
Secretary of State

Entity Name: HACIENDA GUADALUPE INC.

Current Principal Place of Business:

6401 SW 125 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6401 SW 125 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0452578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, ERNEST
6401 SW 125 AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANZ, ERNEST
Address: 6401 SW 125 AVE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: SANZ, ROSA
Address: 6401 SW 125 AVE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: SANZ, ERNESTO
Address: 6401 SW 125 AVE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: SANZ, GEMA
Address: 6401 SW 125 AVE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: SANZ-VEGA, MARITERE
Address: 6401 SW 125 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST SANZ

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date