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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000031293

1. Corporation Name

LA HACIENDA TRADING COMPANY, INC

Principal Place of Business

Mailing Address

204 S. FLAMINGO RD.
PEMBROKE PINES, FL 33027 - SAME -

2. Principal Place of Business

2a. Mailing Address

21 204 S. FLAMINGO RD.

26 - SAME -

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 PEMBROKE PINES, FL

28 City & State

Zip

Country

Zip

Country

24 33027

25 USA

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

4-4-96

4. FEI Number

Applied For

65-0676405

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAUL GUTIERREZ
2920 BIRD AVE. APT. #6
MIAMI, FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
officer, registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent of the above named and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

RAUL GUTIERREZ, PRESIDENT 4-30-97

(Signature typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME ☐ DELETE

STREET ADDRESS

CITY-STATE-ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY-STATE-ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY-STATE-ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY-STATE-ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY-STATE-ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

V/T/S ☒ Change ☐ Addition

KATHLEEN M. SPARACINO
2920 BIRD AVE. APT. #6
MIAMI, FL 33133

P ☐ Change ☐ Addition

RAUL GUTIERREZ
2920 BIRD AVE APT #6
MIAMI, FL 33133

☐ Change ☐ Addition

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SIGNATURE:

RAUL GUTIERREZ

4-30-97

305.532-0273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)