

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085239

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: HERRADURA INTERNATIONAL 3, INC.

## Current Principal Place of Business:

7853 W 14 CT  
HIALEAH, FL 33014

## New Principal Place of Business:

9704 NW 126 TERR  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

7853 W 14 CT  
HIALEAH, FL 33014

## New Mailing Address:

9704 NW 12 6 TERR  
HIALEAH GARDENS, FL 33018

FEI Number: 65-0950089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, GILBERTO  
9704 N.W. 126 TERR.  
HIALEAH GARDENS, FL 33018 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: DP ( ) Delete  
Name: FLORES, GILBERTO  
Address: 9704 N.W. 126 TERR.  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T ( ) Delete  
Name: SUAREZ, RICARDO  
Address: 7853 W 14 CT  
City-St-Zip: HIALEAH, FL 33014

Title: S (X) Delete  
Name: SUAREZ, HONORIA  
Address: 7853 W 14 CT  
City-St-Zip: HIALEAH, FL 33014

Title: VP ( ) Delete  
Name: SUAREZ, RAMONA  
Address: 5625 NW 173 DR  
City-St-Zip: CAROL CITY, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: FLORES, GILBERTO  
Address: 9704 NW TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

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

Title: VP (X) Change ( ) Addition  
Name: FLORES, GILBERTO  
Address: 9704 NW 126 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERTO FLORES

DP

02/23/2007

Electronic Signature of Signing Officer or Director

Date