

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S25966

FILED
Feb 07, 2003
Secretary of State

Entity Name: LA HACIENDA PROPERTY, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD., APT. 652
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD., APT. 652
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0239892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST () Delete
Name: HALVORSSSEN, NELLY
Address: 11111 BISCAYNE BLVD., APT. 652
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: BENEBY, PHILIP J.
Address: RYL BOC TRUST LTD E HILL
City-St-Zip: NASSAU, N.P., BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: NELLY HALVORSSSEN

PST

02/07/2003

Electronic Signature of Signing Officer or Director

Date