

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2013
Secretary of State
CC9047583882

Entity Name: EL HUALLE 1 CORP.

Current Principal Place of Business:

2506 PONCE DE LEON BOULEVARD
ATTN: RAFAEL J. SANCHEZ-ABALLI SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2506 PONCE DE LEON BOULEVARD
ATTN: RAFAEL J. SANCHEZ-ABALLI SECOND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 51-0533534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, P.A.
2506 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title D
Name GUZMAN MATTA, JOSE ANTONIO
Address 2506 PONCE DE LEON BOULEVARD
ATTN: RAFAEL J. SANCHEZ-ABALLI
SECOND FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name DOGGENWEILER, JUAN LARRAIN
Address 2506 PONCE DE LEON BOULEVARD
ATTN: RAFAEL J. SANCHEZ-ABALLI
SECOND FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MATTA, ALFONSO GUZMAN
Address 2506 PONCE DE LEON BOULEVARD
ATTN: RAFAEL J. SANCHEZ-ABALLI
SECOND FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name CRUZAT, NICOLAS GUZMAN
Address 2506 PONCE DE LEON BOULEVARD
ATTN: RAFAEL J. SANCHEZ-ABALLI
SECOND FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name SILVA, FRANCISCO
Address 2506 PONCE DE LEON BOULEVARD
ATTN: RAFAEL J. SANCHEZ-ABALLI
SECOND FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: NICOLAS GUZMAN CRUZAT

VP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date