

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000003947

**Entity Name:** EL HUALLE 1 CORP.

**Current Principal Place of Business:**

264 ALMERIA AVENUE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

264 ALMERIA AVENUE  
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.  
RAFAEL J. SANCHEZ-ABALLI, ESQ.  
264 ALMERIA AVENUE  
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 P/D/S  
Name GUZMAN, JOSE ANTONIO  
Address 264 ALMERIA AVENUE  
City-State-Zip: CORAL GABLES FL 33134

Title VP/D/T  
Name LARRAIN, JUAN A  
Address 264 ALMERIA AVENUE  
City-State-Zip: CORAL GABLES FL 33134

Title VP  
Name MEYER, RODRIGO  
Address 264 ALMERIA AVENUE  
City-State-Zip: CORAL GABLES FL 33134

Title VP  
Name SILVA, FRANCISCO  
Address 264 ALMERIA AVENUE  
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:** JOSE ANTONIO GUZMAN

**PRESIDENT, DIRECTOR  
AND SECRETARY**

**04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date