

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000003947

**FILED  
Apr 25, 2016  
Secretary of State  
CC9654030764**

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

**Current Principal Place of Business:**

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

**Current Mailing Address:**

RAFAEL J. SANCHEZ-ABALLI, P.A.  
2506 PONCE DE LEON BOULEVARD 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.  
RAFAEL J. SANCHEZ-ABALLI, ESQ.  
2506 PONCE DE LEON BLVD SECOND FLOOR  
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 ATTN: RAFAEL J. SANCHEZ-ABALLI,  
ESQ.  
2506 PONCE DE LEON BOULEVARD  
SECOND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

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

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

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

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

Title PRESIDENT  
Name TAGLE, FRANCISCO  
Address 2506 PONCE DE LEON BLVD.  
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:** FRANCISCO TAGLE

**PRESIDENT**

**04/25/2016**

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

\_\_\_\_\_  
Date