

2018 FLORIDA PROFIT CORPORATION AMENDED 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: FRANCISCO SILVA

VP

10/31/2018

Electronic Signature of Signing Officer/Director Detail

Date