

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000003947

Entity Name: EL HUALLE 1 CORP.

Current Principal Place of Business:

3915 BISCAYNE BOULEVARD
SUITE # 402
MIAMI, FL 33137

FILED
Dec 13, 2017
Secretary of State
CC6529602667

Current Mailing Address:

3915 BISCAYNE BOULEVARD
SUITE # 402
MIAMI, FL 33137 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
Name CRUZAT, NICOLAS GUZMAN
Address 3915 BISCAYNE BOULEVARD
SUITE # 402
City-State-Zip: MIAMI FL 33137

Title VP/T
Name SILVA, FRANCISCO
Address 3915 BISCAYNE BOULEVARD
SUITE # 402
City-State-Zip: MIAMI FL 33137

Title VP/S
Name MEYER, RODRIGO
Address 3915 BISCAYNE BOULEVARD
SUITE # 402
City-State-Zip: MIAMI FL 33137

Title VP
Name THARRINGTON, KENNY
Address 3915 BISCAYNE BOULEVARD
SUITE # 402
City-State-Zip: MIAMI FL 33137

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

PRESIDENT

12/13/2017

Electronic Signature of Signing Officer/Director Detail

Date