


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L00713		
1. Entity Name HUCA PROPERTIES, CORP.		
Principal Place of Business 7050 FLAGLER ST. MIAMI, FL 33144	Mailing Address 8500 SW 8 ST 228 MIAMI, FL 33144 US	



04222008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0143329	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARQUEZ, JOSE M.
 780 NW LEJEUNE RD
 SUITE 400
 MIAMI, FL 33126

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Signature: typed or printed name of registered agent and title if applicable DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000926222
 05/20/08-80059-004 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HERRAN, MANUEL A.
STREET ADDRESS	8460 SW 5 ST
CITY-ST-ZIP	MIAMI, FL
TITLE	D
NAME	CALLEJA, ANGEL
STREET ADDRESS	7560 SW 78 CT
CITY-ST-ZIP	W. MIAMI, FL
TITLE	D
NAME	URALDE, ALDO
STREET ADDRESS	1310 SW 99 AVE
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Manuel A. Herran* APR 23 2008 (305) 2626533

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #