

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00713

FILED
Apr 08, 2011
Secretary of State

Entity Name: HUCA PROPERTIES, CORP.

Current Principal Place of Business:

7050 W FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8 ST
228
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0143329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRAN, MANUEL A.
Address: 8460 SW 5 ST
City-St-Zip: MIAMI, FL

Title: D
Name: CALLEJA, ANGEL
Address: 7560 SW 78 CT
City-St-Zip: W. MIAMI, FL

Title: D
Name: URALDE, ALDO
Address: 1310 SW 99 AVE
City-St-Zip: MIAMI, FL

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: EVELYN GARCIA

BKKP

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date