

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000038609

**FILED
Aug 12, 2011
Secretary of State**

Entity Name: HUSA, INC.

Current Principal Place of Business:

3202 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3202 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 04-3643201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, RICARDO ESQ
3301 PONCE DE LEON BLVD SUITE 200
CORAL GABLES, FL 33134 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: D
Name: HERMANNI, GUNTER
Address: 10095 SW 77 CT
City-St-Zip: MIAMI, FL 33156

Title: S
Name: PESTANA, DAYANA
Address: 3202 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: GUNTER HERMANNI

D

08/12/2011

Electronic Signature of Signing Officer or Director

Date