

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150327

FILED
Feb 14, 2009
Secretary of State

Entity Name: HUELLAS PRINTING SOLUTIONS, INC.

Current Principal Place of Business:

10925 NW 59TH ST
MIAMI, FL 33178

New Principal Place of Business:

5121 NW 102ND COURT
DORAL, FL 33178

Current Mailing Address:

10925 NW 59TH ST
MIAMI, FL 33178

New Mailing Address:

5121 NW 102ND COURT
DORAL, FL 33178

FEI Number: 20-8402527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NILMA
10925 NW 59TH ST
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REBOLLO SALAZAR, JOSE ALEJANDRO
Address: PRADO DE MARIA - LOS ROSALES
City-St-Zip: CARACAS 1040 - VENEZUELA, XX

Title: VP () Delete
Name: SALAZAR, SOLYMAR
Address: PRADO DE MARIA - LOS ROSALES
City-St-Zip: CARACAS 1040 - VENEZUELA, XX

Title: S () Delete
Name: FERNANDEZ, NILMA
Address: 10925 NW 59TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NILMA FERNANDEZ

S

02/14/2009

Electronic Signature of Signing Officer or Director

_____ Date