

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150327

FILED
Jan 07, 2012
Secretary of State

Entity Name: HUELLAS PRINTING SOLUTIONS, INC.

Current Principal Place of Business:

5121 NW 102ND COURT
DORAL, FL 33178

New Principal Place of Business:

11605 NW 71 STREET
DORAL, FL 33178

Current Mailing Address:

5121 NW 102ND COURT
DORAL, FL 33178

New Mailing Address:

11605 NW 71 STREET
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

OFFICERS AND DIRECTORS:

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

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

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

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: JOSE ALEJANDRO REBOLLO

P

01/07/2012

Electronic Signature of Signing Officer or Director

_____ Date