

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24803

FILED
Mar 21, 2005
Secretary of State

Entity Name: HOHUER CORPORATION

Current Principal Place of Business:

C/O SOFIA POWELL-COSIO, PA.
1900 S.W. 3RD AVE.
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

C/O SOFIA POWELL-COSIO, PA.
1900 S.W. 3RD AVE.
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0050912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA P.A.
1900 SW 3 AVENUE
MIAMI, FL 33129 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: D () Delete
Name: HUERTAS, HOMERO,
Address: 2843 S BAYSHORE DR #15C
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HUERTAS, HOMERO,
Address: 2843 S BAYSHORE DR #15C
City-St-Zip: MIAMI, FL 33133

Title: DVP () Change (X) Addition
Name: GUERRA DE HUERTAS, PIEDAD M
Address: 2843 S. BAYSHORE DRIVE #15C
City-St-Zip: MIAMI, FL 33133

Title: DT () Change (X) Addition
Name: HUERTAS GUERRA, HOMERO
Address: 2843 S. BAYSHORE DRIVE #15C
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOMERO HUERTAS

DPS

03/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date