2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00713

Entity Name: HUCA PROPERTIES, CORP.

Current Principal Place of Business:

7050 W FLAGLER ST. MIAMI, FL 33144

Current Mailing Address:

8500 SW 8 ST

228

MIAMI, FL 33144 US

FEI Number: 65-0143329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 15, 2013

Secretary of State

CC7531554533

Officer/Director Detail:

Title PD Title [

 Name
 HERRAN, MANUEL A.
 Name
 CALLEJA, ANGEL

 Address
 8460 SW 5 ST
 Address
 7560 SW 78 CT

 City-State-Zip:
 MIAMI FL
 City-State-Zip: W. MIAMI FL

Title D

Name URALDO, ALDO Address 1310 SW 99 AVE

City-State-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: MANUEL A HERRAN

PD

04/15/2013