

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585874

Entity Name: HUMCLA, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

10264 W. SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10827 CYPRESS GLEN DR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

P.O. BOX 8956
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 59-1846919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APARICIO, EDUARDO
3841 ENVIRON BLVD.
APT 236
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

APARICIO, EDUARDO
10827 CYPRESS GLEN DR
CORAL SPRINGS, FL 33071 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: EDUARDO APARICIO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: APARICIO, MARA MRS
Address: AV 10 NORTE 18-35 APT 701
City-St-Zip: CALI, COLOMBIA, VA 00000 CO

Title: P () Delete
Name: APARICIO, GONZALO MR
Address: AV 10 NORTE 18-35 APT 701
City-St-Zip: CALI, COLOMBIA, VA 00000 CO

Title: M () Delete
Name: APARICIO, EDUARDO MR
Address: 3841 ENVIRON BLVD. APT 236
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: M (X) Change () Addition
Name: APARICIO, EDUARDO MR
Address: 18027 CYPRESS GLEN DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: EDUARDO APARICIO

M

04/23/2004

Electronic Signature of Signing Officer or Director

Date