

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43338

Entity Name: HILLUSA CORPORATION

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

7215 NW 46 ST
MIAMI, FL 33166422

New Principal Place of Business:

Current Mailing Address:

7215 NW 46 ST
MIAMI, FL 33166422

New Mailing Address:

FEI Number: 59-2306773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, ERNESTO
7215 NW 46 ST
MIAMI, FL 33166 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: ACKERMAN, ERNESTO,
Address: 7215 NW 46TH ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ACKERMAN, GISELA
Address: 7215 NW 46 STR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNESTO ACKERMAN

P

03/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date