

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43338

Entity Name: HILLUSA CORPORATION

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

7215 NW 46 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7215 NW 46 ST
MIAMI, FL 33166 US

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: ACKERMAN, GISELA
Address: 7215 NW 46 STR
City-St-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: ERNESTO ACKERMAN

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date