

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99676

FILED
Jan 21, 2008
Secretary of State

Entity Name: HUERTA CHEMICAL CORP.

Current Principal Place of Business:

2339 WEST 78TH STREET
HAILEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2339 WEST 78TH STREET
HAILEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2414798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RENE
2339 WEST 78TH STREET
HAILEAH, FL 33016 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: ALVAREZ, RENE
Address: 2339 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: ALVAREZ, YAMILE
Address: 2339 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALVAREZ, RENE
Address: 2339 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

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: RENE ALVAREZ

PSD

01/21/2008

Electronic Signature of Signing Officer or Director

Date