2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L00713 01-27-2005 90046 041 ***150.00 HUCA PROPERTIES, CORP. 4000/410 Principal Place of Business Mailing Address 7050 FLAGLER ST. 8500 SW 8 ST MIAMI, FL 33144 MIAMI, FL 33144 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0143329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUEZ, JOSE M. DO NOT WRITE 780 NW LEJEUNE RD SUITE 400 IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE HERRAN, MANUEL A. NAME STREET ADDRESS 8460 SW 5 ST MIAM!, FL CITY-ST-ZIP TITLE CALLEJA, ANGEL NAME 7560 SW 78 CT STREET ADDRESS CITY-ST-ZIP W. MIAMI, FL. TITLÉ URALDE, ALDO NAME STREET ADDRESS 1310 SW 99 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPER DR

Date

Daytime Phone #

FILED Jan 27, 2005 8:00 am