

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62666

FILED
Mar 04, 2008
Secretary of State

Entity Name: HUGO'S AIR FILTERS, INC.

Current Principal Place of Business:

10441 NW 28 ST
A-101
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10441 NW 28 ST
A-101
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0184506 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, EMILIA
2411 S.W. 108TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, EMILIA L PRES/DI
2411 S.W. 108TH COURT
MIAMI, FL 33165 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: EMILIA DIAZ 03/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, EMILIA
Address: 10441 NW 28 ST
City-St-Zip: MIAMI, FL 33172 US

Title: VTD () Delete
Name: DIAZ, FRANCISCO
Address: 10441 NW 28 ST
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, EMILIA L PSD
Address: 10441 NW 28 ST A101
City-St-Zip: MIAMI, FL 33172 US

Title: VTD (X) Change () Addition
Name: DIAZ, FRANK VTD
Address: 10441 NW 28 ST A101
City-St-Zip: MIAMI, FL 33172 US

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: FRANK DIAZ VP 03/04/2008

Electronic Signature of Signing Officer or Director Date