

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62666

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** HUGO'S AIR FILTERS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

10441 NW 28 ST  
A-101  
DORAL, 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 L PRES/DI  
2411 S.W. 108TH COURT  
MIAMI, FL 33165 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: PSD  
Name: DIAZ, EMILIA L PSD  
Address: 10441 NW 28 ST A101  
City-St-Zip: DORAL, FL 33172 US

Title: VTD  
Name: DIAZ, FRANK VTD  
Address: 10441 NW 28 ST A101  
City-St-Zip: DORAL, FL 33172 US

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: FRANK DIAZ

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

VP

03/31/2011

\_\_\_\_\_ Date