2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # M57026 1. Entity Name HUGO INTERNATIONAL, INC. Principal Place of Business Mailing Address 1646 NW 108 AVE 1646 NW 108 AVE MIAMI, FL 33172 MIAMI, FL 33172 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2840953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELB. MONROE DO NOT WRITE 3400 SW 3 AVE MIAMI, FL 33145 IN THIS SPACE 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 Signature, typed or printed name of registered agent and site if applicable (NOTE Registered Agent signature required when reinstating) U00000105216 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/07/04-80016-021 150.00 10. OFFICERS AND DIRECTORS TITLE PD PITA-ROMERO, JOSE NAME 1646 NW 108 AVE STREET ADDRESS MIAMI, FL 33172 CITY - ST - ZIP BUE NAME STREET ADDRESS CHY-ST-ZIP BILE

CHY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental the of the corporation or the receiver or trusted changed, or on an attachment with an additional changed. with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ritis 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 ye, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

C17Y - ST - ZIP

PITA ROMORD

DO NOT WRITE

IN THIS SPACE

FILED