2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2006
Secretary of State

DOCUMENT# M57026

Entity Name: HUGO INTERNATIONAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1646 NW 108 AVE MIAMI, FL 33172	1630 NW 108 AVE MIAMI, FL 33172

Current Mailing Address:	**New Mailing Address:**
1646 NW 108 AVE MIAMI, FL 33172	1630 NW 108 AVE MIAMI, FL 33172

FEI Number: 59-2840953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GELB, MONROE 3400 SW 3 AVE MIAMI, FL 33145 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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	PITA-ROMERO, JOSE,	Name:	PITA-ROMERO, JOSE,
Address:	1646 NW 108 AVE	Address:	1646 NW 108 AVE
City-St-Zip:	MIAMI, FL 33172	City-St-Zip:	MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: PITA-ROMERO P 04/04/2006

Electronic Signature of Signing Officer or Director Date