

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M57026

Entity Name: HUGO INTERNATIONAL, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

1630 NW 108 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1630 NW 108 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2840953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELB, MONROE
3400 SW 3 AVE
MIAMI, FL 33145 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: T () Delete
Name: PITA-ROMERO, FABRICI, O
Address: 1646 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABRIZIO, PITAROMERO
Address: 1646 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

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: FABRIZIO PITAROMERO

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date