

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005187

Entity Name: DEJANDO HUELLAS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2345 SW 131 AVE.
MIRAMAR, FL 33027 US

New Principal Place of Business:

7520 NW 54TH ST
MIAMI, FL 33166 US

Current Mailing Address:

2345 SW 131 AVE.
MIRAMAR, FL 33027 US

New Mailing Address:

7520 NW 54TH ST
MIAMI, FL 33166 US

FEI Number: 02-0535376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ABDIEL SR.
2345 SW 131 AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SOSA, ABDIEL
2345 SW 131 AVE.
MIRAMAR, FL 33027 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: ABDIEL SOSA

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, ABDIEL SR.
Address: 2345 SW 131 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: OGANDO, HECTOR
Address: 2345 SW 131 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: LLANES, MARIA
Address: 2345 SW 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, ABDIEL
Address: 2345 SW 131 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: CFO (X) Change () Addition
Name: RIVERA, DAVID
Address: 5301 NW 184 ST
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP (X) Change () Addition
Name: LLANES, MARIA
Address: 19922 NW 88TH AVE
City-St-Zip: MIAMI, FL 33015 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABDIEL SOSA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date