

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005187

FILED
Apr 27, 2009
Secretary of State

Entity Name: DEJANDO HUELLAS, INC.

Current Principal Place of Business:

7520 NW 54TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7520 NW 54TH ST
MIAMI, FL 33166 US

New Mailing Address:

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

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

Title: VP () Delete
Name: LLANES, MARIA
Address: 19922 NW 88TH AVE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID RIVERA

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

Date