

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055707

FILED
Jan 05, 2006
Secretary of State

Entity Name: HEUZMAN INVESTMENT, INC.

Current Principal Place of Business:

13295 NW 18 CT
PEMBROKE PINED, FL 33028

New Principal Place of Business:

Current Mailing Address:

13295 NW 18 CT
PEMBROKE PINED, FL 33028

New Mailing Address:

FEI Number: 65-1109792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERY, ARTURO
13295 NW 18 CT.
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UZCATEGUI, EUGENIO
Address: 13295 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: DE UZCATEGUI, ELENA
Address: 13295 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: DE VALERY, ELENA
Address: 13295 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: UZCATEGUI EUGENIO

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date