

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085752

FILED
Jan 10, 2012
Secretary of State

Entity Name: HUERTA CONSULTANTS & MANAGING GROUP, INC.

Current Principal Place of Business:

10690 SW 72 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10690 SW 72 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1134088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&P REGISTERED AGENT, INC.
2450 S.W. 137TH AVENUE
SUITE 226
MIAMI, FL 33175 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: D
Name: HUERTA, ANTONIO
Address: 10690 SW 72 ST.
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO HUERTA

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date