

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004098

Entity Name: HECHO A MANO USA, INC.

FILED  
Feb 20, 2009  
Secretary of State

## Current Principal Place of Business:

4950 PINETREE DRIVE  
MIAMI, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

4950 PINETREE DRIVE  
MIAMI, FL 33140

## New Mailing Address:

FEI Number: 20-0072044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANER, HECTOR REGLERO  
ALHAMBRA INTERNATIONAL CENTER  
255 ALHAMBRA CIRCLE SUITE 720  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MONTANER, HECTOR REGLERO  
4950 PINE TREE DRIVE  
MIAMI BEACH, FL 33140 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: HECTOR REGLERO

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: BD ( ) Delete  
Name: MONTANER, HECTOR R  
Address: 4950 PINETREE DRIVE  
City-St-Zip: MIAMI, FL 33140

Title: SD ( ) Delete  
Name: RODRIGUEZ, MARLENE  
Address: 4950 PINTREE DRIVE  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR REGLERO

MR

02/20/2009

Electronic Signature of Signing Officer or Director

Date