

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000018806

**Entity Name:** HUERGIO S.A., INC.

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1900 SW 3 AVE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1900 SW 3 AVE  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 20-0777836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POWELL COSIO, SOFIA ESQ  
1900 SW 3 AVE  
MIAMI, FL 33129 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:** DPS  
**Name:** HUERTAS GUERRA, GIOCONDA  
**Address:** 1900 SW 3 AVE  
**City-St-Zip:** MIAMI, FL 33129

**Title:** VP  
**Name:** PATINO, JOSE A  
**Address:** 1900 SW 3RD AVE  
**City-St-Zip:** MIAMI, FL 33129 US

**Title:** VP  
**Name:** PATINO, JUAN S  
**Address:** 1900 SW 3RD AVE  
**City-St-Zip:** MIAMI, FL 33129 US

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:** GIOCONDA HUERTAS GUERRA

DPS

02/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date