

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140472

Entity Name: NUCHA, CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9130 S DADELAND BLVD
1600
NIGNI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD
1600
NIGNI, FL 33156

New Principal Place of Business:

9130 S DADELAND BLVD
1600
MIAMI, FL 33156

New Mailing Address:

9130 S DADELAND BLVD
1600
MIAMI, FL 33156

FEI Number: 20-1749563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO I
9130 S. DADELAND BLVD., SUITE 1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO I
9130 S. DADELAND BLVD., SUITE 1600
MIAMI, FL 33156 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRIPODI, SALVADOR
Address: JOSE PEDRO VARELA 3480
City-St-Zip: CAPITAL FEDERAL, ARGENTINA141,

Title: VD () Delete
Name: RABAZA, LUCIANO
Address: NAVARRO 3759
City-St-Zip: CAPITAL FEDERAL, ARGENTINA141, L

Title: SD () Delete
Name: RABAZA, FEMIN ANTONIO
Address: NAVARRO 3759
City-St-Zip: CAPITAL FEDERAL, ARGENTINA141, L

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

SIGNATURE: SALVADOR TRIPODI

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date