

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009111

FILED
Jul 02, 2007
Secretary of State**Entity Name:** HUGUS INC.**Current Principal Place of Business:**3103 SAN SALVADORE AV
JACKSONVILLE, FL 32246 US**New Principal Place of Business:**13364 BEACH BLVD.
640
JACKSONVILLE, FL 32224 US**Current Mailing Address:**3103 SAN SALVADORE AV
JACKSONVILLE, FL 32246 US**New Mailing Address:**13364 BEACH BLVD.
640
JACKSONVILLE, FL 32224 US**FEI Number:** 20-2202865**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, GUSTAVO G
3103 SAN SALVADORE AV
JACKSONVILLE, FL 32246 US**Name and Address of New Registered Agent:**DIAZ, GUSTAVO G
13364
640
JACKSONVILLE, FL 32224 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: GUSTAVO G DIAZ

07/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DIAZ, GUSTAVO G
Address: 3103 SAN SALVADORE AV
City-St-Zip: JACKSONVILLE, FL 32246 US**Title:** VP (X) Delete
Name: GALLEGU, HUGO H
Address: 3103 SAN SALVADORE AV
City-St-Zip: JACKSONVILLE, FL 32246 US**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: GUSTAVO G DIAZ

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date