

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090904

FILED
Dec 14, 2007
Secretary of State**Entity Name:** N HUGUES CORPORATION**Current Principal Place of Business:**2225 SW 21 TERRACE
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**2225 SW 21 TERRACE
MIAMI, FL 33145**New Mailing Address:**6061 COLLINS AVE
APT 7E
MIAMI BEACH, FL 33140**FEI Number:** 59-3819472**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, MAYUMY
2225 SW 21 TERRACE
MIAMI, FL 33145 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:** P () Delete
Name: HUGUES, NATALIA
Address: 2225 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: EVODIA, RODRIGUES
Address: 2225 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145**Title:** S () Change (X) Addition
Name: NATALIA, HUGUES
Address: 6061 COLLINS AVE APT 7E
City-St-Zip: MIAMI BEACH, FL 33140

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: MAYUMY MARTINEZ

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12/14/2007

Electronic Signature of Signing Officer or Director

Date