

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090904

Entity Name: N HUGUES CORPORATION

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2225 SW 21 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

6061 COLLINS AVE
APT 7E
MIAMI BEACH, FL 33140

New Mailing Address:

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:

HUGUES, NATALIA
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: NATALIA HUGUES

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVODIA, RODRIGUES
Address: 2225 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: NATALIA, HUGUES
Address: 6061 COLLINS AVE APT 7E
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVODIA, RODRIGUEZ
Address: 1111 LINCOLN RD - SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: NATALIA, HUGUES
Address: 1111 LINCOLN RD - SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Change (X) Addition
Name: MARTINEZ, MAYUMY
Address: 1111 LINCOLN RD - SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

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: NATALIA HUGUES

S

01/29/2009

Electronic Signature of Signing Officer or Director

Date