

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090904

Entity Name: N HUGUES CORPORATION

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

6061 COLLINS AVE
SUITE 6F
MIAMI BEACH, FL 33140

New Principal Place of Business:

6061 COLLINS AVE
6F
MIAMI BEACH, FL 33140

Current Mailing Address:

6061 COLLINS AVE
SUITE 6F
MIAMI BEACH, FL 33140

New Mailing Address:

6061 COLLINS AVE
6F
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:

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

Name and Address of New Registered Agent:

HUGUES, NATALIA
6061 COLLINS AVE
6F
MIAMI BEACH, FL 33140 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

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGUES, NATALIA
Address: 6061 COLLINS AVE STE 6F
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MARTINEZ, MAYUMY
Address: 6061 COLLINS AVE STE 6F
City-St-Zip: MIAMI BEACH, FL 33140

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: NATALIA HUGUES

P

09/21/2011

Electronic Signature of Signing Officer or Director

Date