

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106838

FILED
Apr 02, 2008
Secretary of State

Entity Name: HAUQUE CORPORATION IMPORT & EXPORT, INC.

Current Principal Place of Business:

2414 S MACDILL
TAMPA, FL 33629 US

New Principal Place of Business:

2918 BUSCH LAKE BLVD
TAMPA, FL 33614 US

Current Mailing Address:

2414 S MACDILL
TAMPA, FL 33629 US

New Mailing Address:

2918 BUSCH LAKE BLVD
TAMPA, FL 33614 US

FEI Number: 20-3237678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUQUE, OMAR
5000 S HINES
APT. 211
TAMPA, FL 33611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: HAUQUE, OMAR
Address: 5520 GUNN HWY., #1802
City-St-Zip: TAMPA, FL 33624

Title: VP, S (X) Delete
Name: SCHUCH, FERNANDA
Address: 5520 GUNN HWY., #1802
City-St-Zip: TAMPA, FL 33624

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: OMAR HAUQUE

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date