

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141366

Entity Name: HUERTAS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9701 FONTAINBLEAU BLVD.
213
MIAMI, FL 33172

Current Mailing Address:

9701 FONTAINBLEAU BLVD.
213
MIAMI, FL 33172

New Principal Place of Business:

9701 FONTAINBLEAU BLVD.
110
MIAMI, FL 33172

New Mailing Address:

9701 FONTAINBLEAU BLVD.
110
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, NICOLAS
9701 FONTAINBLEAU BLVD.
213
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HUERTAS, NICOLAS
9701 FONTAINBLEAU BLVD.
110
MIAMI, FL 33172 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: NICOLAS HUERTAS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUERTAS, NICOLAS
Address: 9701 FONTAINBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLAS HUERTAS

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date