

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147417

Entity Name: HUASCAR, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

18505 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18505 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 20-3742380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, DIOMILIO
18505 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SHELNUT, SOLEIDA
18505 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: SOLEIDA SHELNUT

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, DIOMILIO
Address: 18505 W DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: VP () Delete
Name: CALDERON, IRMA
Address: 18505 W DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHELNUT, SOLEIDA
Address: 18505 W DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: VPD (X) Change () Addition
Name: SHELNUT, PHILIP
Address: 18505 W DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: SOLEIDA SHELNUT

PD

02/21/2006

Electronic Signature of Signing Officer or Director

Date