

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015643

Entity Name: HUAPANGO Y TANGO, CORP.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

18435 NW 10 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

21011 JOHNSON ST. #110
PEMBROKE PINES, FL 33029

Current Mailing Address:

18435 NW 10 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

21011 JOHNSON ST. #110
PEMBROKE PINES, FL 33029

FEI Number: 20-4322084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, HUGO
21011 JOHNSON ST. #110
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VIDAL, LUIS A
21011 JOHNSON ST. #110
PEMBROKE PINES, FL 33029 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: LUIS A VIDAL

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: FLORES-ARCEGA, HUGO
Address: 18435 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VIDAL, LUIS A
Address: 21011 JOHNSON ST. #110
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Change (X) Addition
Name: CATILLA, MIRIAM
Address: 21011 JOHNSON ST. #110
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUIS A. VIDAL

PST

01/08/2009

Electronic Signature of Signing Officer or Director

Date