

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150940

Entity Name: HUALA CONSTRUCTION, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1012 PARK CENTRAL CIR
GROVELAND, FL 34736

New Principal Place of Business:

610 PALMETTO DRIVE
MASCOTTE, FL 34753

Current Mailing Address:

1012 PARK CENTRAL CIR
GROVELAND, FL 34736

New Mailing Address:

610 PALMETTO DRIVE
MASCOTTE, FL 34753

FEI Number: 75-3229375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JACOBA
2283 PALMA CT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MENDOZA, JACOBA
3835 NAUTICAL WAY APT 103
KISSIMMEE, FL 34741 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: JACOBA MENDOZA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDOZA, JACOBA
Address: 2283 PALMA CT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Delete
Name: RODRIGUEZ, PABLO
Address: 1012 PARK CENTRAL CIR
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDOZA, JACOBA
Address: 3835 NAUTICAL WAY APT 103
City-St-Zip: KISSIMMEE, FL 34741

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: JACOBA MENDOZA

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date