

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031562

FILED
Jun 04, 2008
Secretary of State**Entity Name:** HUELLAS IMPORT EXPORT, INC.**Current Principal Place of Business:**6348 SW 23ST
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**6348 SW 23 ST
MIRAMAR, FL 33023**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINIER, LUIS
6348 SW 23 ST
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINIER, LUIS
Address: 6348 SW 23 ST
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: LUCIANO, MILQUEYA
Address: 6348 SW 23 ST
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: LUCIANO, MILQUEYA
Address: 6348 SW 23 ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS MINIER

PRES

06/04/2008

Electronic Signature of Signing Officer or Director

Date